

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004188

FILED
Apr 15, 2010
Secretary of State

Entity Name: RAND NORTH AMERICA, INC.

Current Principal Place of Business:

6320 CANOGA AVENUE
EAST TRILLIUM TOWERS
WOODLAND HILLS, CA 91367

New Principal Place of Business:

1655 N. COMMERCE PKWY
201
WESTON, FL 33326

Current Mailing Address:

1655 N COMMERCE PARKWAY, STE 201
WESTON, FL 33326

New Mailing Address:

1655 N. COMMERCE PKWY
201
WESTON, FL 33326

FEI Number: 20-1209668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDAIS, HORACE
1655 N COMMERCE PARKWAY, STE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RYAN, JAMES
Address: 10330 DAVID TAYLOR DRIVE
City-St-Zip: CHARLOTTE, NC 28262

Title: S
Name: BALLIEDIER, JEAN
Address: 300 BAKER AVENUE
City-St-Zip: CONCORD, MA 01742

Title: D
Name: EMMRICH, TOM
Address: 10330 DAVID TAYLOR DRIVE
City-St-Zip: CHARLOTTE, NC 28262

Title: C
Name: DROIT, ETIENNE
Address: 10, RUE MARCEL DASSAULT, 78140 VERIZY
City-St-Zip: VILLACOUBLAY FRANCE, XX XX

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HORACE PARDAIS

MR.

04/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date