2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003257

Entity Name: R & D VENTURES LTD. CORP.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 BEACH DR SE SUITE 220 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

1 BEACH DR SE SUITE 220 ST PETERSBURG, FL 33701

FEI Number: 98-0666203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLEAN, BRENT S CPA

1 BEACH DR SE

SUITE 220

POSKUS, SUSAN I CPA

1 BEACH DR SE

SUITE 220

SUITE 220

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 US

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: SUSAN INEZ POSKUS 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPST

 Name:
 RYAN, ROGER R

 Address:
 % 1 BEACH DR SE, #220

 City-St-Zip:
 ST PETERSBURG, FL 33701

Title: VP

 Name:
 RYAN, ROGER R

 Address:
 % 1 BEACH DR SE, #220

 City-St-Zip:
 ST PETERSBURG, FL 33701

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: SUSAN INEZ POSKUS CPA 03/21/2012