## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F11000000364

Entity Name: RYKO SOLUTIONS, INC.

FILED Feb 10, 2012 Secretary of State

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

1500 SE 37TH ST GRIMES, IA 50111

Current Mailing Address: New Mailing Address:

P O BOX 38 GRIMES, IA 50111

FEI Number: 27-3477406 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DCEO

Name: L'HEUREUX, STEVEN
Address: P O BOX 38, 1500 SE 37TH ST

City-St-Zip: GRIMES, IA 50111

Title: CFO

Name: GOWEY, JERRY

Address: P O BOX 38, 1500 SE 37TH ST

City-St-Zip: GRIMES, IA 50111

Title: SVP

Name: CHERAMIE, DEAN

Address: P O BOX 38, 1500 SE 37TH ST

City-St-Zip: GRIMES, IA 50111

Title: DVP

 Name:
 WILSON, RUSS

 Address:
 550 SOUTH DIXIE, #300

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: VP

Name: RAIBIKIS, VIC

Address: P O BOX 38, 1500 SE 37TH ST

City-St-Zip: GRIMES, IA 50111

Title: S

Name: GERSHMAN, DAVID

Address: 550 S. DIXIE HIGHWAY, #300 City-St-Zip: CORAL GABLES, FL 33146

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: PHYLLIS DENNIS AS 02/10/2012