2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52061

Entity Name: RAYTASH, INC.

FILED Jan 04, 2011 Secretary of State

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

1420 SW 18TH ST

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1420 SW 18TH ST

BOCA RATON, FL 33486 US

FEI Number: 65-0113053 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:

TASHMAN, RAY 1420 SW 18TH STREET BOCA RATON, FL 33486 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: PRES

 Name:
 TASHMAN, RAYMOND M

 Address:
 1420 SW 18TH ST

 City-St-Zip:
 BOCA RATON, FL 33486 US

Title: VP

 Name:
 TASHMAN, MONA L

 Address:
 2525 LOWSON

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: TREA

 Name:
 TASHMAN, MYRA

 Address:
 1420 SW 18TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486

Title: SEC

Name: TASHMAN, MYRA Address: 1420 SW 18TH ST

City-St-Zip: BOCA RATON, FL 33486 US

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: RAY TASHMAN PRES 01/04/2011