2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51236

Entity Name: R&S LURE CO., INC.

FILED Apr 30, 2010 Secretary of State

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

953 NW 3RD AVE, SUITE 11 FLORIDA CITY, FL 33034 US

Current Mailing Address: New Mailing Address:

953 NW 3RD AVE, SUITE 11 953 NW 3 AVENUE FLORIDA CITY, FL 33034 US SUITE 11 FLORIDA CITY, FL 33034

FEI Number: 59-2518483 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:

PORTER, LORI A 953 NW 3RD AVE, SUITE 11 FLORIDA CITY, FL 33034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD

Name: PORTER, LORI A

Address: 953 NW 3RD AVE, SUITE 11 City-St-Zip: FLORIDA CITY, FL 33034 US

Title: DP

 Name:
 PORTER, POWELL

 Address:
 953 NW 3RD AVE, SUITE 11

 City-St-Zip:
 FLORIDA CITY, FL 33034 US

Title: 7

 Name:
 STOREY, MARIA L

 Address:
 953 NW 3RD AVE, SUITE 11

 City-St-Zip:
 FLORIDA CITY, FL 33034 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: LORI PORTER VSD 04/30/2010