

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65701

Entity Name: RENCO CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8535 BAYMEADOWS ROAD
SUITE 46
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

5121 BOWDEN RD
SUITE 301
JACKSONVILLE, FL 32216 US

Current Mailing Address:

8535 BAYMEADOWS ROAD
SUITE 46
JACKSONVILLE, FL 32256 US

New Mailing Address:

5121 BOWDEN RD
SUITE 301
JACKSONVILLE, FL 32216 US

FEI Number: 59-2801993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDINS, CHARLES S P
8535 BAYMEADOWS ROAD
SUITE 46
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

EDDINS, CHARLES S P
5121 BOWDEN RD
SUITE 301
JACKSONVILLE, FL 32216 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: DELGADO, JOSE I
Address: 5121 BOWDEN ROAD SUITE 301
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: P
Name: EDDINS, CHARLES S
Address: 5121 BOWDEN ROAD SUITE 301
City-St-Zip: JACKSONVILLE, FL 32216 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: CHARLES S EDDINS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date