2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81674

Entity Name: RICHAM CORP.

FILED Jan 09, 2011 Secretary of State

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

48 9TH STREET NORTH (M.L.K.) 108 - 5TH AVENIE

ST. PETERSBURG, FL 33705 ST. PETERSBURG BEACH, FL 33706

Current Mailing Address: New Mailing Address:

48-9TH STREET N. (MLK) 108 - 5TH AVENIE

ST. PETERSBERG, FL 33705 ST. PETERSBURG BEACH, FL 33706

FEI Number: 59-3078857 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:

HAMBURGER, MARCIA 108 5TH AVENUE

ST. PETERSBURG BEACH, FL 33706 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: DTP

Name: HAMBURGER, MARCIA Address: 108 5TH AVENUE

City-St-Zip: ST PETERSBURG BCH, FL 33706 US

Title: SEC.

Name: RICHARDS, DAVID B Address: 108 5TH AVENUE

City-St-Zip: SAINT PETERSBURG, FL 33706 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: MARCIA HAMBURGER PRES 01/09/2011