

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005056

FILED
Apr 16, 2010
Secretary of State

Entity Name: RALLY'S ADVERTISING COOPERATIVE ASSOCIATION OF CINCINNATI, INC.

Current Principal Place of Business:

4300 WEST CYPRESS STREET
SUITE 600
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

STATE TAX SOLUTIONS
5401 W. KENNEDY BLVD., SUITE 731
TAMPA, FL 33609

New Mailing Address:

FEI Number: 58-2580831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECKERS
4300 W. CYPRESS ST.
SUITE 600
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: P
Name: DARRAGH, WILL
Address: .121 PROSPEROUS PLACE - SUITE 5A
City-St-Zip: LEXINGTON, KY 40509

Title: T
Name: JAMES, NIGEL
Address: 10491 SAND CREEK BLVD.
City-St-Zip: FISHERS, IN 46038

Title: S
Name: OTHMAN, AMANI
Address: 199 MEADOW CREEK DR.
City-St-Zip: FLORENCE, KY 41042

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILL DARRAGH

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date