2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005056

FILED Apr 28, 2011 Secretary of State

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

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

4300 WEST CYPRESS STREET SUITE 600 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

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

FEI Number: 58-2580831 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:

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

Γitle: Ι

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: AMANI OTHMAN D 04/28/2011