2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04804

FILED Mar 16, 2010 Secretary of State

Entity Name: RIDE SOLUTION, INC.

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

JIM WHITTAKER 1209 WESTOVER DRIVE PALATKA, FL 321775329

Current Mailing Address: New Mailing Address:

JIM WHITTAKER 1209 WESTOVER DRIVE PALATKA, FL 321775329

FEI Number: 59-2443380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITTAKER, JIM 1209 WESTOVER DRIVE PALATAKA, FL 32177 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: PD

Name: DURSCHER, KEVIN Address: PO BOX 247

City-St-Zip: GRANDIN, FL 321380247 US

Title: VD

Name: TORODE, WILLIAM E Address: PO BOX 801

City-St-Zip: PALATKA, FL 321780801 US

Title: TD

Name: FLETCHER, CARL Address: PO BOX 161

City-St-Zip: PALATKA, FL 321780161 US

Title: SD

Name: WESTBURY, RICHARD Address: 286 ROUND LAKE ROAD City-St-Zip: PALATKA, FL 32177 US

Title:

Name: HALL, JACK Address: 5001 ST JOHNS AVE

City-St-Zip: PALATKA, FL 32177 US

Title:

Name: SLOAN, PRESTON
Address: 256 HWY 17 W.
City-St-Zip: PALATKA, FL 32177

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: JIM WHITTAKER ED 03/16/2010