2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001579

Apr 28, 2011 Secretary of State

Date

Entity Name: RUTHLYN AITCHESON CORPORATION

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

15905 SW 109 COURT MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15905 SW 109 COURT MIAMI, FL 33157

FEI Number: 65-0949256 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:

FINE, DAVID 10729 SW 104 STREET MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: C

Name: AITCHESON, TALMON Address: 11211 DORSEY DRIVE City-St-Zip: MIAMI, FL 33176

Title: 7

Name: AITCHESON, RUTHLYN Address: 11211 DORSEY DRIVE City-St-Zip: MIAMI, FL 33176

Title: S

 Name:
 DEER, JAAP L

 Address:
 15905 SW 109 COURT

 City-St-Zip:
 MIAMI, FL 33157

Title:

Name: BARTHOLE, PAUL A

Address: 12930 SW 128 STREET, STE. 102

City-St-Zip: MIAMI, FL 33186

Title:

Name: PARCHMENT, YVONNE Address: 15905 SW 109 COURT City-St-Zip: MIAMI, FL 33157

Title: [

 Name:
 BROWN, WILFRED

 Address:
 15905 SW 109 COURT

 City-St-Zip:
 MIAMI, FL 33157

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: TALMON AITCHESON C 04/28/2011