

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003279

FILED
Jan 17, 2012
Secretary of State

Entity Name: RISEN SON ENTERPRISES, INC.

Current Principal Place of Business:

437 CHARLES PICKNEY ST
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

437 CHARLES PICKNEY ST
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3696749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, PAUL R
437 CHARLES PICKNEY ST
ORANGE PARK, FL 32073 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: CFO
Name: ERICKSON, EDITH A
Address: 437 CHARLES PICKNEY ST
City-St-Zip: ORANGE PARK, FL 32073 US

Title: CCO
Name: ERICKSON, PAUL R PRESIDE
Address: 437 CHARLES PICKNEY ST
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D
Name: ERICKSON, EDITH A TREASUR
Address: 437 CHARLES PICKNEY ST
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D
Name: ERICKSON, CHRISTOPHER P DIRECTO
Address: 1685 SUSAN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: D
Name: COLMAN, KRISTIN M DIRECTO
Address: 2752 RUE PICKNEY DRIVE
City-St-Zip: MANDEVILLE, LA 70448 US

Title: D
Name: ERICKSON, PAUL R VICE PR
Address: 437 CHARLES PINCKNEY STREET
City-St-Zip: ORANGE PARK, FL 32073 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: PAUL R. ERICKSON

CCO

01/17/2012

Electronic Signature of Signing Officer or Director

Date