2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020455

Entity Name: RIOT, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1645 E HWY 50 STE 207 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

PO BOX 120848 CLERMONT, FL 347120848

FEI Number: 59-3705420 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:

STRINGFELLOW, JAYSON A 1455 W. LAKESHOREDR. CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: STRINGFELLOW, JAYSON

Address: PO BOX 120848

City-St-Zip: CLERMONT, FL 347120848

Title:

Name: MENEFEE, FRANK
Address: 2444 BAR HARBOR BAY
City-St-Zip: MOUNT DORA, FL 32757

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: JAYSON STRINGFELLOW D 03/31/2010