

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020455

Entity Name: RIOT, INC.

FILED  
Feb 22, 2011  
Secretary of State

## Current Principal Place of Business:

1645 E HWY 50  
STE 207  
CLERMONT, FL 34711

## New Principal Place of Business:

1635 E HWY 50  
STE 200  
CLERMONT, FL 34711

## Current Mailing Address:

PO BOX 120848  
CLERMONT, FL 347120848

## New Mailing Address:

1635 E HWY 50  
STE 200  
CLERMONT, FL 34711

FEI Number: 59-3705420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRINGFELLOW, JAYSON A  
1455 W. LAKESHORE DR.  
CLERMONT, FL 34711 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: D  
Name: STRINGFELLOW, JAYSON  
Address: PO BOX 120848  
City-St-Zip: CLERMONT, FL 347120848

Title: D  
Name: MENEFEY, 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 A STRINGFELLOW

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date