2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070939

Entity Name: RONCO DIVERSITY SOLUTIONS, INC.

FILED Apr 28, 2011 Secretary of State

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

630 WEST ADAMS STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

630 W ADAMS STREET JACKSONVILLE, FL 32204

FEI Number: 01-0722398 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:

KRALL, JOSEPT P ST
630 WEST ADAMS STREET
JACKSONVILLE, FL 32204 US

KRALL, JOSEPT P
630 WEST ADAMS STREET
JACKSONVILLE, FL 32204 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: JOSEPH P. KRALL 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: AVERY, JOY

Address: 630 W ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: JOY AVERY PST 04/28/2011