

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105641

FILED
Apr 27, 2012
Secretary of State

Entity Name: RILEY TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

3111 W. MARTIN LUTHER KING BLVD.
SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3111 W. MARTIN LUTHER KING BLVD.
SUITE 100
TAMPA, FL 33607

New Mailing Address:

FEI Number: 56-2295727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JOHN E
3111 W. MARTIN LUTHER KING BLVD.
SUITE 100
TAMPA, FL 33607 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: P
Name: RILEY, JOHN E
Address: 4014 W. LAUREL ST.
City-St-Zip: TAMPA, FL 33607 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: JOHN RILEY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date