2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031397

Entity Name: RFT, INC.

FILED Jul 21, 2010 Secretary of State

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

1609 S. 51ST STREET TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

1609 S. 51ST STREET 15251 BELLAMY ROAD TAMPA, FL 33619 TAMPA, FL 33625 US

FEI Number: 61-1446851 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:

FONSECA, RUY E
6291 SAVANNAH BREEZE COURT
TAMPA, FL 33625 US
FONSECA, RUY E
15251 BELLAMY ROAD
TAMPA, FL 33625 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: 07/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 FONSECA, RUY E

 Address:
 15251 BELLAMY ROAD

 City-St-Zip:
 TAMPA, FL 33625

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: RUY E. FONSECA PRES 07/21/2010