2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001867

Entity Name: RAK CORP.

FILED Mar 08, 2011 Secretary of State

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

5339 NW MILNER DR

PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

5339 NW MILNER DR

PORT SAINT LUCIE, FL 34983 US

FEI Number: 75-3141869 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:

KENNAUGH, CARL A 5339 N. W. MILNER DRIVE PORT SAINT LUCIE, FL 34983 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 KENNAUGH, CARL A

 Address:
 5339 N.W. MILNER DRIVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983 US

Title: VP

Name: KENNAUGH, ROBERTA A
Address: 5339 N.W. MILNER DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: S

Name: KENNAUGH, ROBERTA A
Address: 5339 N.W. MILNER DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title:

 Name:
 KENNAUGH, CARL A

 Address:
 5339 N.W. MILNER DRIVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983 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: CARL A KENNAUGH PRES 03/08/2011