

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078411

FILED
Jan 10, 2011
Secretary of State

Entity Name: RAIN INVESTMENT GROUP INC.

Current Principal Place of Business:

3900 GALT OCEAN DRIVE
407
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480179
FORT LAUDERDALE, FL 33348

New Mailing Address:

FEI Number: 27-0091893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN
1939 BETHEL BLVD
UNIT 2 H
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SCHWARTZ, STEVEN
1939 BETHEL BLVD
BOCA RATON, FL 33486 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, STEVEN PRES
Address: P.O. BOX 480179
City-St-Zip: FORT LAUDERDALE, FL 33348

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: STEVEN SCHWARTZ

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date