

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145009

Entity Name: RANMEDIA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

310 N M ST
LAKE WORTH, FL 33460

New Principal Place of Business:

1515 BRENDON LAKE DRIVE
107
ORANGE CITY, FL 32763

Current Mailing Address:

310 N M ST
LAKE WORTH, FL 33460

New Mailing Address:

1515 BRENDON LAKE DRIVE
107
ORANGE CITY, FL 32763

FEI Number: 20-1778263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTSKY, ERWIN H
604 N VOLUSIA AVE
ORANGE CITY, FL 32763 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: MARCHANT, JAMES
Address: 1515 BRENDON LAKE DRIVE, 107
City-St-Zip: ORANGE CITY, FL 32763

Title: VP
Name: MARCHANT, JAMES
Address: 1515 BRENDON LAKE DRIVE, 107
City-St-Zip: ORANGE CITY, FL 32763

Title: S
Name: MARCHANT, JAMES
Address: 1515 BRENDON LAKE DRIVE, 107
City-St-Zip: ORANGE CITY, FL 32763

Title: T
Name: MARCHANT, JAMES
Address: 1515 BRENDON LAKE DRIVE, 107
City-St-Zip: ORANGE CITY, FL 32763

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: JAMES MARCHANT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date