

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157276

Entity Name: RION, INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4126 NW 21ST STREET
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4126 NW 21ST STREET
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 20-1894950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODSTOCK, ONEIL
4850 NW 20TH COURT
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

WOODSTOCK, O'NEIL
4850 NW 20TH COURT
LAUDERHILL, FL 33313 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: O'NEIL WOODSTOCK

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, RICHARD
Address: 4126 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP
Name: DAVIS, DENNISON
Address: 4126 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP
Name: WOODSTOCK, CHERIE
Address: 4126 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP
Name: WOODSTOCK, O'NEIL
Address: 4126 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL 33313 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: O'NEIL WOODSTOCK

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date