

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024787

Entity Name: RAGDOLL, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

7072 BERACASA WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7072 BERA CASA WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 13-4294083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORKOWITZ, SONDR
7072 BERACASA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LEJEUNE, MARC
7072 BERACASA WAY
BOCA RATON, FL 33433 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: ELISSA LEJEUNE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LEJEUNE, MARC
Address: 7072 BERA CASA WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: V/P
Name: LEJEUNE, ELISSA
Address: 7072 BERA CASA WAY
City-St-Zip: BOCA RATON, FL 33433 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: ELISSA LEJEUNE

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date