

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024787

FILED  
Sep 12, 2012  
Secretary of State

Entity Name: RAGDOLL, INC.

**Current Principal Place of Business:**

7072 BERACASA WAY  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

9613 LANCASTER PLACE  
BOCA RATON, FL 33434 US

**Current Mailing Address:**

7072 BERA CASA WAY  
BOCA RATON, FL 33433 US

**New Mailing Address:**

9613 LANCASTER PLACE  
BOCA RATON, FL 33434 US

FEI Number: 13-4294083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEJEUNE, MARC  
7072 BERACASA WAY  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

LEJEUNE, MARC  
9613 LANCASTER PLACE  
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: MARC LEJEUNE

09/12/2012

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

09/12/2012

Electronic Signature of Signing Officer or Director

Date