

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005130

Entity Name: RICHARDSON, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1502 W HARMONY LAKE CIR
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

PO BOX 552022
FT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-4111368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, MARK E
1502 W HARMONY LAKES CIRCLE
DAVIE, FL 33324 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, D
Name: RICHARDSON, MARK E
Address: 1502 W HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: D
Name: RIZZO, KAREN
Address: 1502 W HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324

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: MARK RICHARDSON

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date