2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011496

Entity Name: RUKUSEXTREME 1 INC

FILED Apr 25, 2011 Secretary of State

1271 CLASSIC COURT VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

1271 CLASSIC COURT VERO BEACH, FL 32966

FEI Number: 20-8303897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INGVALDSEN, STAN 1271 CLASSIC COURT VERO BEACH, FL 32966 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: INGVALDSEN, STAN
Address: 1271 CLASSIC COURT
City-St-Zip: VERO BEACH, FL 32966

Title: SEC

Name: INGVALDSEN, BRENDA S Address: 1271 CLASSIC COURT City-St-Zip: VERO BEACH, FL 32966

Title: VP

Name: INGVALDSEN, STEVEN S Address: 1271 CLASSIC COURT City-St-Zip: VERO BEACH, FL 32966

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: STAN INGVALDSEN P 04/25/2011