

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021460

Entity Name: RETAIL RIOT CORP.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

11902 BONITA BEACH ROAD
BLUE 77
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

1350 GREEN VALLEY CIRCLE
#1504
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 26-2070677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, TYLER M II
1350 GREEN VALLEY CIRCLE
#1504
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, TYLER M II
Address: 1350 GREEN VALLEY CIRCLE, 1504
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: BARBUTO, LANA J
Address: 1350 GREEN VALLEY CIRCLE #1504
City-St-Zip: NAPLES, FL 34104 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: LANA J BARBUTO

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date