

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107979

FILED
Mar 30, 2011
Secretary of State

Entity Name: RIO GRANDE ACQUISITION COMPANY

Current Principal Place of Business:

324 W. GORE STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

324 W. GORE STREET
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 26-3878453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD.
SUITE 350
WINTER PARK, FL 32789 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: COBD
Name: MEARS, PAUL S JR.
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: DVP
Name: MEARS, JAMES L
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: VPST
Name: BAKER, TIMOTHY L
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: CEO
Name: CARNS, CHARLES E JR.
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: MEARS, PAUL S III
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: SWANN, RICHARD R
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806 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: TIMOTHY L BAKER

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date