

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015141

Entity Name: RATIONAL RETENTION, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

800 SOUTH POINT DRIVE
THE APOGEE-UNIT 2104
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

800 SOUTH POINT DRIVE
THE APOGEE-UNIT 2104
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-4311353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASKES, ROBERT I
ONE SOUTHEAST THIRD AVENUE
C/O AKERMAN SENTERFIT-25TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUKER, WILLIAM W
800 SOUTH POINT DRIVE
THE APOGEE-UNIT 2104
MIAMI BEACH, FL 33139 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: WILLIAM W. DUKER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DUKER, WILLIAM W
Address: 800 SOUTH POINT DRIVE-UNIT 2104
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S,D
Name: DUKER, SHARON M
Address: 912 STATE ROUTE 143
City-St-Zip: WESTERLO, NY 12193 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: SHARON M. DUKER

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04/26/2011

Electronic Signature of Signing Officer or Director

Date