

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028472

Entity Name: RNS AUTOMOTIVE INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2445 CONCORDE DR.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2445 CONCORDE DR.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-4567206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PD
Name: SARACIONE, RICHARD M
Address: 2445 CONCORDE DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: SARACIONE, LAURA J
Address: 2445 CONCORDE DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: ST
Name: SARACIONE, DALIA
Address: 2445 CONCORDE DRIVE
City-St-Zip: FORT MYERS, FL 33901

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: RICHARD SARACIONE

PD

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date