2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031214

Entity Name: RAINFOREST ARCADE INC

FILED Feb 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4270 MINTON RD #116

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

4270 MINTON RD

#116

WEST MELBOURNE, FL 32904

FEI Number: 26-3728582 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:

ALWAYS BY THE NUMBERS INC 350 TANGERINE AVE. SUITE 1

2255 VALKARIA RD. US MALABAR, FL 32950 MERRITT ISLAND, FL 32953 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.

SALVATI, JUDY

SIGNATURE: JUDITH SALVATI 02/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SALVATI, JUDITH V Name: 2255 VALKARIA RD. Address: City-St-Zip: MALABAR, FL 32950

Title: VΡ

Name: SALVATTI, PHILIP J 2255 VALKARIA RD. Address: MALABAR, FL 32950 City-St-Zip:

Title:

SPYNISON, RICKY A Name: 455 NARRAGANSETT ST., N.E. Address: City-St-Zip: PALM BAY, FL 32907

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.

Ρ SIGNATURE: JUDY SALVATTI 02/01/2011