

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084768

Entity Name: RUSHONI, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

1234 AIRPORT ROAD
SUITE 121
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1234 AIRPORT ROAD
SUITE 121
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 80-0492625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, OLIVER FRANK JR
1234 AIRPORT ROAD STE 121
DESTIN, FL 32541 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: P/S
Name: RUSHING, OLIVER F JR
Address: 732 PEAKE'S POINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: VP
Name: SIMONI, JUSTINE M
Address: 732 PEAKE'S POINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561 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: OLIVER F RUSHING JR

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date