

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042302

Entity Name: RALLY GIRLS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1054 ALTA DR
SUITE 201
HOLLY HILL, FL 32117 US

Current Mailing Address:

1054 ALTA DR
SUITE 201
HOLLY HILL, FL 32117 US

New Principal Place of Business:

1054 ALTA DR
APT# 221
HOLLY HILL, FL 32117 US

New Mailing Address:

3201 SAWTELLE BLVD
116
LOS ANGELES, CA 90066

FEI Number: 45-2037059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, KRISTIN L
1054 ALTA DR
APT# 221
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

KRISTIN, STEWART L
1054 ALTA DR
APT# 221
HOLLY HILL, FL 32117 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: MARIA FRIEDERICHs

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDERICHs, MARIA
Address: 3201 SAWTELLE BLVD APT 116
City-St-Zip: LOS ANGELES, CA 90066 US

Title: VP
Name: HENDRICKSON, KRISTEN E
Address: 3201 SAWTELLE BLVD
City-St-Zip: LOS ANGELES, CA 90066

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: MARIA FRIEDERICHs

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date