2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048163

Entity Name: THE RAWNSLEY GROUP, INC.

FILED Apr 30, 2012 Secretary of State

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

930 WOODSITE DRIVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

930 WOODSITE DRIVE DELAND, FL 32720

FEI Number: 45-2987961 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:

RAWNSLEY, MARLA J
213 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 US
RAWNSLEY, MARLA J
930 WOODSITE DRIVE
DELAND, FL 32720 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: MARLA J RAWNSLEY 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAWNSLEY, MARLA J Address: 930 WOODSITE DRIVE City-St-Zip: DELAND, FL 32720

Title: VP

Name: RAWNSLEY, DOUGLAS G
Address: 327 SOUTH PALMETTO AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: DOUGLAS G RAWNSLEY VP 04/30/2012