## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P11000056242

Entity Name: RHYTHM INC

FILED Jan 20, 2012 Secretary of State

Date

| Current Principal Place of Business:                  |                                  | New Principal Place of Business:  |   |  |
|---|----------------------------------|-----------------------------------|---|--|
| 8201 S TAMIAMI TRAIL<br>UNIT 64<br>SARASOTA, FL 34238 | 29                               |                                   |   |  |
| Current Mailing Address:                              |                                  | New Mailing Address:              |   |  |
| 8201 S TAMIAMI TRAIL<br>UNIT 64                       |                                  |                                   |   |  |
| SARASOTA, FL 3423829                                  | 90 US                            |                                   |   |  |
| FEI Number: 27-3168450                                | FEI Number Applied For ( )       | FEI Number Not Applicable ( )     | Certificate of Status Desired ( )         |  |
| Name and Address of Current Registered Agent:         |                                  | Name and Address of               | Name and Address of New Registered Agent: |  |
| POLIAKOV, GARRY<br>8201 S TAMIAMI TRAIL<br>UNIT 64    |                                  |                                   |   |  |
| SARASOTA, FL 3423829                                  | 90 US                            |                                   |   |  |
| The above named entity s in the State of Florida.     | ubmits this statement for the pu | urpose of changing its registered | office or registered agent, or both,      |  |
| SIGNATURE:  |                                  |                                   |   |  |

## **OFFICERS AND DIRECTORS:**

Title:

Name: POLIALOV, GARRY

Address: 8201 S TAMIAMI TRAIL UNIT 64 City-St-Zip: SARASOTA, FL 342382990 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: GARRY POLIAKOV PRES 01/20/2012