2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068775

Entity Name: RAI DISTRIBUTING INC

FILED Apr 12, 2012 Secretary of State

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

4490 PORTOFINO WAY 1216 OLIVE TREE CIRCLE 111 GREENACRES, FL 33417

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4490 PORTOFINO WAY SUITE 111 1216 OLIVE TREE CIRCLE WEST PALM BEACH, FL 33409 GREENACRES, FL 33417

FEI Number: 45-2869150 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:

RAJ, NISHAN
4490 PORTOFINO WAY SUITE 111
WEST PALM BEACH, FL 33409 US
RAI, NISHAN
1216 OLIVE TREE CIRCLE
GREENACRES, FL 33417 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: NISHAN RAI 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAI, NISHAN

Address: 1216 OLIVE TREE CIRCLE City-St-Zip: GREENACRES, FL 33417

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: NISHAN RAI PRES 04/12/2012