2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37369

Feb 22, 2012 Secretary of State

Entity Name: RUNYAN SHIPYARD, INC.

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

4500 DIVISION AVE

CLEVELAND, OH 44102 US

Current Mailing Address: New Mailing Address:

4500 DIVISION AVE

CLEVELAND, OH 44102 US

FEI Number: 34-1698269 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

RASMUS, RONALD Name: 4500 DIVISION AVE Address: City-St-Zip: CLEVELAND, OH 44102 US

Title:

GUREN, HOMER Name: 4500 DIVISION AVE Address: CLEVELAND, OH 44102 US City-St-Zip:

Title:

KOROTKY, PAMELA Name: 4500 DIVISION AVE Address: City-St-Zip: CLEVELAND, OH 44102 US

Title:

SOGOR, GEORGE Name:

Address: 4500 DIVISION AVE City-St-Zip: CLEVELAND, OH 44102 US

Title:

Name: GUREN, SHELDON Address: 4500 DIVISION AVE CLEVELAND, OH 44102 US City-St-Zip:

Title:

OROS, CAROLYN Name: 4500 DIVISION AVE Address:

City-St-Zip: CLEVELAND, OH 44102 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: CAROLYN OROS S 02/22/2012