

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017358

Entity Name: RA SOLUTIONS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1800 S. OCEAN BLVD.
811
LAUDERDALE BY THE SEA, FL 33062 US

New Principal Place of Business:

4025 HEINZ DR.
AURORA, IL 60504 US

Current Mailing Address:

1800 S. OCEAN BLVD.
811
LAUDERDALE BY THE SEA, FL 33062 US

New Mailing Address:

4025 HEINZ DR.
AURORA, IL 60504 US

FEI Number: 65-0400300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, RUTH ANN
1800 S. OCEAN BLVD.
811
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

SAUNDERS, RUTH ANN
4692 ST SIMON DR
COCONUT CREEK, FL 33073 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: RUTH ANN SAUNDERS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAUNDERS, RUTH A
Address: 4025 HEINZ DR.
City-St-Zip: AURORA, IL 60504 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: RUTH ANN SAUNDERS

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date