

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079496

FILED
Mar 15, 2011
Secretary of State

Entity Name: P. ONE RAPID CITY INVESTORS INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE,
SUITE 108
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

12087 LANDON DRIVE
MIRA LOMA, CA 91752 US

New Mailing Address:

12087 LANDON DRIVE
MIRA LOMA, CA 917524004 US

FEI Number: 59-3275406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
2645 EXECUTIVE PARK DRIVE,
SUITE 108
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: PD
Name: LADHA, ISSA F
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: STD
Name: LADHA, NAVEEN M
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819 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: NAVEEN@LADHAHOLDINGS.COM

ST

03/15/2011

Electronic Signature of Signing Officer or Director

Date