

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040516

Entity Name: RC VENTURES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1547 FLORIDA MANGO RD. NORTH
BUILDING 11-3
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

BOX 1098
DUNNELLON, FL 34430 US

New Mailing Address:

FEI Number: 65-0586139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHER, RICHARD
1547 FLORIDA MANGO RD. NORTH
BUILDING 11-3
WEST PALM BEACH, FL 33409 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: PDT
Name: SHER, RICHARD
Address: 405 E 63RD ST APT 12-K
City-St-Zip: NEW YORK, NY 10021

Title: VP
Name: COATES, LUCINDA
Address: 405 E 63RD ST APT 12-K
City-St-Zip: NEW YORK, NY 10021

Title: ST
Name: SHER, RICHARD
Address: 405 E 63RD ST APT 12-K
City-St-Zip: NEW YORK, NY 10021

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: RICHARD SHER

PDT

04/18/2011

Electronic Signature of Signing Officer or Director

Date