2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043192

Entity Name: RNC INTERNATIONAL, INC.

FILED Jan 04, 2008 Secretary of State

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

2413 S. BRINK AVE 4926 WATERBRIDGE DOWN SARASOTA, FL 34239 US SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

2413 S. BRINK AVE 4926 WATERBRIDGE DOWN SARASOTA, FL 34239 US SARASOTA, FL 34235 US

FEI Number: 65-0589713 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:

FEUERRACH, UWE
2413 S. BRINK AVENUE
SARASOTA, FL 34239 US
FEUERRACH, UWE
4926 WATERBRIDGE DOWN
SARASOTA, FL 34235 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: 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:FEUERBACH, UWEName:FEUERBACH, UWEAddress:2413 S BRINK AVENUEAddress:4926 WATERBRIDGE DOWNCity-St-Zip:SARASOTA, FL 34239City-St-Zip:SARASOTA, FL 34235

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: UWE FEUERBACH D 01/04/2008