

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072021

Entity Name: RAPID RETRIEVAL, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

2110 N DONNELLY ST STE 108
MT DORA, FL 32757

New Principal Place of Business:

4149 ONDICH ROAD
APOPKA, FL 32712

Current Mailing Address:

2110 N DONNELLY ST STE 108
MT DORA, FL 32757

New Mailing Address:

4149 ONDICH ROAD
APOPKA, FL 32712

FEI Number: 59-3381474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S
766 NORTH SUN DRIVE
SUITE 4030
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BILL, JOHN H
222 WEST COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789 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: JOHN H BILL

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARSON, MARK R
Address: POST OFFICE BOX 520
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: CARSON, LEE ANN
Address: POST OFFICE BOX 520
City-St-Zip: SORRENTO, FL 32776

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: LEE ANN CARSON

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date