2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008704

Entity Name: RISDON GROUP, INC.

FILED Mar 14, 2012 Secretary of State

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

82 S. BARRETT SQUARE 217 SERENOA DRIVE

SUITE 2A SANTA ROSA BEACH, FL 32459 US

ROSEMARY BEACH, FL 32461 US

Current Mailing Address: New Mailing Address:

POB 611543 PO BOX 611543

ROSEMARY BEACH, FL 32461 ROSEMARY BEACH, FL 32461 US US

FEI Number: 65-0637154 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:

BRADLEY, STEVEN R KEVIN M. HELMICH, P.A. 82 S. BARRETT SQUARE 4405 COMMONS DŔIVE EAST SUITE 2A SUITE 102

DESTIN, FL 32541 US ROSEMARY BEACH, FL 32461 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: KEVIN M. HELMICH, ESQ. 03/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRADLEY, STEVEN R Name: PO BOX 611543 Address:

City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VPT

Name: BRADLEY, LORI A Address: PO BOX 611543

ROSEMARY BEACH, FL 32461 US City-St-Zip:

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.

Ρ SIGNATURE: STEVEN R. BRADLEY 03/14/2012