2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002222

FILED
Apr 28, 2010
Secretary of State

Entity Name: RAPENBURCH FLORIDA, INC.

Current Principal Place of Business:

AKKERDREEF 385
ZOETERMEER, XX 2723XZ NL

New Principal Place of Business:

PARKDREEF 348
ZOETERMEER, XX 2724 EZ NL

Current Mailing Address:

AKKERDREEF 385
ZOETERMEER, XX 2723XZ NL

New Mailing Address:

PARKDREEF 348
ZOETERMEER, XX 2724 EZ NL

FEI Number: 59-3440389 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP
Name: VAN RIJN, ARJEN
Address: PARKDREEF 348
City-St-Zip: ZOETERMEER, XX 2724 EZ NL

Title: DP
Name: HUISMAN-VAN DER ZALM, THEODORA
Address: PARKDREEF 348
City-St-Zip: ZOETERMEER, XX 2724 EZ NL

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: THEODORA HUISMAN-VAN DER ZALM DP 04/28/2010
Electronic Signature of Signing Officer or Director Date