

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086856

Entity Name: THE RIANN GROUP, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4901 N FEDERAL HWY.
STE. 300
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

12840 SILVERTHORN COURT
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 520
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 65-0790102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDELL, RILEY E
4200 SAWGRASS POINT DR
STE. 204
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GRANDELL, RILEY E
12840 SILVERTHORN COURT
BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent

04/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GRANDELL, ANN J
Address: 12840 SILVERTHORN COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: GRANDELL, RILEY E
Address: 12840 SILVERTHORN COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANN J GRANDELL

DP

04/26/2010

Electronic Signature of Signing Officer or Director

Date