

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048164

Entity Name: RIJ, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1166 WEST NEWPORT CENTER DRIVE
SUITE 114
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1166 WEST NEWPORT CENTER DRIVE
SUITE 114
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0846454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES L
1166 W NEWPORT CENTER DR
STE 114
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: YOUNG, JAMES
Address: 1166 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: YOUNG, IRA
Address: 1166 WEST NEWPORT CENTER DR. #114
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T
Name: YOUNG, RUTH
Address: 1166 WEST NEWPORT CENTER DR. #114
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JAMES L. YOUNG

MR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date