2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091587

Entity Name: RATIO CORP.

FILED Apr 15, 2010 Secretary of State

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

1126 SOUTH FEDERAL HWY 3308 E ATLANTIC BLVD

SUITE 313 SUITE 2017

FORT LAUDERDALE, FL 33316 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1126 SOUTH FEDERAL HWY 3308 E ATLANTIC BLVD

SUITE 313 SUITE 2017

FORT LAUDERDALE, FL 33316 US POMPANO BEACH, FL 33062 US

FEI Number: 65-0872303 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:

REIMANN, DANIEL F
1126 SOUTH FEDERAL HIGHWAY
3308 E ATLANTIC BLVD

SUITE 313 SUITE 2017

FORT LAUDERDALE, FL 33316 US POMPANO BEACH, FL 33062 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: 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT

Name: REIMANN, DANIEL F

Address: 3308 E ATLANTIC BLVD, STE 2017 City-St-Zip: POMPANO BEACH, FL 33062 US

Title: EVP

Name: ESER, FRANK DR.

Address: 3308 E ATLANTIC BLVD, STE 2017 City-St-Zip: POMPANO BEACH, FL 33062 US

Title: EVP

Name: VON STAHL, SASHA DR.

Address: 3308 E ATLANTIC BLVD, STE 2017 City-St-Zip: POMPANO BEACH, FL 33062 US

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: DANIEL F. REIMANN PSDT 04/15/2010