

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091587

FILED
Apr 13, 2011
Secretary of State

Entity Name: RATIO CORP.

Current Principal Place of Business:

3308 E ATLANTIC BLVD
SUITE 2017
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

101 BRINY AVE
SUITE 709
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3308 E ATLANTIC BLVD
SUITE 2017
POMPANO BEACH, FL 33062 US

New Mailing Address:

101 BRINY AVE
SUITE 709
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:

REIMANN, DANIEL F
3308 E ATLANTIC BLVD
SUITE 2017
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

REIMANN, DANIEL F
101 BRINY AVE
SUITE 709
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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: REIMANN, DANIEL F
Address: 101 BRINY AVE, STE 709
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: EVP
Name: ESER, FRANK DR.
Address: 101 BRINY AVE, STE 709
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: EVP
Name: VON STAHL, SASHA DR.
Address: 101 BRINY AVE, STE 709
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

04/13/2011

Electronic Signature of Signing Officer or Director

Date