2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000081873

Entity Name: RUND, INC.

FILED Aug 02, 2011 Secretary of State

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

2751 W ATLANTIC BLVD. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2751 W ATLANTIC BLVD. SUITE # 201 POMPANO BEACH, FL 33069

FEI Number: 65-0947565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAMEH, MOHAMMAD

2751 W ATLANTIC BLVD.

POMPANO BEACH, FL 33069

CAILLAUD, PAUL A ESQ.

2810 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306

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: PAUL A. CAILLAUD, ESQ. 08/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: TARRY, CHARLES

Address: 1627 RIVERVIEW ROAD, #415 City-St-Zip: DEERFIELD BEACH, FL 33441

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: CHARLES TARRY PSTD 08/02/2011