2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68852

Entity Name: R.R. TRADING POST, INC.

FILED Jan 19, 2011 Secretary of State

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

461 BLUE HERRON CIRCLE
P,O, 30200
RIVER RANCH, FL 33867
US

461 BLUE HERRON CIRCLE
RIVER RANCH, FL 33867
US

Current Mailing Address: New Mailing Address:

1362 HARBOR VIEW WEST HOLLYWOOD, FL 33019 US

FEI Number: 59-3145704 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:

DIETRICH, RICHARD N 461 BLUE HERRON CIRCLE RIVER RANCH, FL 33867 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DIETRICH, RICHARD
Address: 1362 HARBOR VIEW WEST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP

Name: DIETRICH, KIRK

Address: 461 BLUE HERRON CIRCLE City-St-Zip: RIVER RANCH, FL 33867

Title: ST

Name: HELD, ASHLYN

Address: 461 BLUE HERRON CIRCLE City-St-Zip: RIVER RANCH, FL 33867

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: RICHARD N. DIETRICH PRES 01/19/2011