

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000364

Entity Name: RYKO SOLUTIONS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1500 SE 37TH ST
GRIMES, IA 50111

New Principal Place of Business:

Current Mailing Address:

P O BOX 38
GRIMES, IA 50111

New Mailing Address:

FEI Number: 27-3477406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: DCEO
Name: L'HEUREUX, STEVEN
Address: P O BOX 38, 1500 SE 37TH ST
City-St-Zip: GRIMES, IA 50111

Title: CFO
Name: GOWEY, JERRY
Address: P O BOX 38, 1500 SE 37TH ST
City-St-Zip: GRIMES, IA 50111

Title: SVP
Name: CHERAMIE, DEAN
Address: P O BOX 38, 1500 SE 37TH ST
City-St-Zip: GRIMES, IA 50111

Title: DVP
Name: WILSON, RUSS
Address: 550 SOUTH DIXIE, #300
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: RAIBIKIS, VIC
Address: P O BOX 38, 1500 SE 37TH ST
City-St-Zip: GRIMES, IA 50111

Title: S
Name: GERSHMAN, DAVID
Address: 550 S. DIXIE HIGHWAY, #300
City-St-Zip: CORAL GABLES, FL 33146

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: PHYLLIS DENNIS

AS

02/10/2012

Electronic Signature of Signing Officer or Director

Date