

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029739

Entity Name: RING USA, INC.

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

1912 #C CALUMET
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1912 CALUMET
#C
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3374489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO, CAROLANN
1837 OAK LAKE DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MATTEO, CAROLANN
1837 OAK LAKE DRIVE
CLEARWATER, FL 33764 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: CAROLANN MATTEO

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: MATTEO, CAROLANN
Address: 1837 OAK LAKE DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: RING, ANDREAS
Address: 1912 CALUMET CT
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: RING, MATHIAS
Address: 1912 CALUMET #C
City-St-Zip: CLEARWATER, FL 33765

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: CAROLANN MATTEO

MGR

03/13/2010

Electronic Signature of Signing Officer or Director

Date