

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337173

FILED
Mar 14, 2011
Secretary of State

Entity Name: RAMPMASTER INCORPORATED

Current Principal Place of Business:

6600 NW 32ND AVE
MIAMI, FL 33147 US

New Principal Place of Business:

1022 EAST 24TH ST
HIALEAH, FL 33013 US

Current Mailing Address:

6600 NW 32ND AVE
MIAMI, FL 33147 US

New Mailing Address:

1022 EAST 24TH ST
HIALEAH, FL 33013 US

FEI Number: 59-1226464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT H III
9875 NE 12 TH AVE
MIAMI SHORES, FL 33138 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: C
Name: DAVIS, ROBERT H., JR.
Address: 384 NE 94TH ST
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: V
Name: DAVIS, WILLIAM A
Address: 405 NE 99 ST
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: PST
Name: DAVIS III, ROBERT H
Address: 9875 NE 12TH AVE
City-St-Zip: MIAMI SHORES, FL 33138 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: ROBERT H. DAVIS III

PST

03/14/2011

Electronic Signature of Signing Officer or Director

Date