

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629182

Entity Name: JOSEPH RING CO., INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6001 NORTH OCEAN DRIVE,
APT 1701
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

15057 BUTTERCHURN LANE
SILVER SPRING, MD 20905 US

New Mailing Address:

FEI Number: 13-5268562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ALLEN T.
6001 NORTH OCEAN DRIVE,
APT 1701
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ALLEN T JOSEPH
6001 NORTH OCEAN DRIVE,
APT 1701
HOLLYWOOD, FL 33019 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: ALLEN T JOSEPH

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: JOSEPH, DAVID H
Address: 1525 LEXINGTON DRIVE
City-St-Zip: DRESHER, PA 190256102

Title: PTD
Name: JOSEPH, ALLEN T
Address: 6001 NORTH OCEAN DRIVE APT 1701
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: SD
Name: JOSEPH,, ANDREW M
Address: 2817 ABBEY MANOR CIRCLE
City-St-Zip: BROOKEVILLE, MD 20833

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: ALLEN T JOSEPH

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date