

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90029 006 ***150.00

DOCUMENT # 830319

1. Entity Name

RIGGING INTERNATIONAL



Principal Place of Business

**1210 MARINA VILLAGE PARKWAY
ALAMEDA CA 94501**

Mailing Address

**P.O. BOX 1285
ALAMEDA CA 94501
US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-1691525**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent-

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	PERINI, ALBERT J	
STREET ADDRESS	1210 MARINA VILLAGE PARKWAY	
CITY- ST- ZIP	ALAMEDA CA 94501	
TITLE	V	☐ Delete
NAME	SETTLE, PATRICK	
STREET ADDRESS	1210 MARINA VILLAGE PARKWAY	
CITY- ST- ZIP	ALAMEDA CA 94501	
TITLE	V	☐ Delete
NAME	GLENNON, PATRICK T	
STREET ADDRESS	1210 MARINA VILLAGE PKWY	
CITY- ST- ZIP	ALAMEDA CA 94501	
TITLE	CDT	☐ Delete
NAME	MARTIN, GERALD	
STREET ADDRESS	1210 MARINA VILLAGE PARKWAY	
CITY- ST- ZIP	ALAMEDA CA 94501	
TITLE	PDCE	☐ Delete
NAME	DODDS, NEIL	
STREET ADDRESS	1210 MARINA VILLAGE PARKWAY	
CITY- ST- ZIP	ALAMEDA CA 94501	
TITLE	D	☐ Delete
NAME	GLENNON, THOMAS F.	
STREET ADDRESS	1210 MARINA VILLAGE PARKWAY	
CITY- ST- ZIP	ALAMEDA CA 94501	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PDCS	☐ Change ☒ Addition
NAME	ROLLANDI, VICTOR L.	
STREET ADDRESS	1210 MARINA VILLAGE PARKWAY	
CITY- ST- ZIP	ALAMEDA, CA 94501	
TITLE	D	☐ Change ☒ Addition
NAME	EASTON III, JAKE	
STREET ADDRESS	1210 MARINA VILLAGE PARKWAY	
CITY- ST- ZIP	ALAMEDA, CA 94501	
TITLE	V	☐ Change ☒ Addition
NAME	LAVERING, JOEL M.	
STREET ADDRESS	1210 MARINA VILLAGE PARKWAY	
CITY- ST- ZIP	ALAMEDA, CA 94501	
TITLE	D	☐ Change ☒ Addition
NAME	LLOYD, MOSTYN	
STREET ADDRESS	1210 MARINA VILLAGE PARKWAY	
CITY- ST- ZIP	ALAMEDA, CA 94501	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

2/28/07

(510) 865-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #