

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830319

FILED
Feb 10, 2009
Secretary of State

Entity Name: RIGGING INTERNATIONAL

Current Principal Place of Business:

1210 MARINA VILLAGE PARKWAY
ALAMEDA, CA 94501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1285
ALAMEDA, CA 94501 US

New Mailing Address:

FEI Number: 94-1691525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERINI, ALBERT J
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

Title: V () Delete
Name: SETTLE, PATRICK
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

Title: V () Delete
Name: GLENNON, PATRICK T
Address: 1210 MARINA VILLAGE PKWY
City-St-Zip: ALAMEDA, CA 94501

Title: CDT () Delete
Name: MARTIN, GERALD,
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

Title: PDCE () Delete
Name: DODDS, NEIL,
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

Title: D () Delete
Name: GLENNON, THOMAS F.
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCS (X) Change () Addition
Name: ROLLANDI, VICTOR L.,
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

Title: VD (X) Change () Addition
Name: SETTLE, PATRICK, J.,
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

Title: VD (X) Change () Addition
Name: GLENNON, PATRICK, T.,
Address: 1210 MARINA VILLAGE PKWY
City-St-Zip: ALAMEDA, CA 94501

Title: T (X) Change () Addition
Name: HOBSON, KENNETH M
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GLENNON, PATRICK, T.,
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL DODDS

Electronic Signature of Signing Officer or Director

PRES

02/10/2009

_____ Date