

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830319

FILED
Mar 21, 2011
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:

1210 MARINA VILLAGE PARKWAY
ALAMEDA, CA 94501

FEI Number: 94-1691525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: ROLLANDI, VICTOR L.
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

Title: PDCE
Name: SETTLE, PATRICK, J.
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

Title: V
Name: GLENNON, PATRICK, T.
Address: 7168 EXPRESSWAY
City-St-Zip: MISSOULA, MT 59808

Title: TS
Name: HOBSON, KENNETH M
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

Title: CD
Name: DODDS, NEIL
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

Title: V
Name: GLENNON, MICHAEL
Address: 1210 MARINA VILLAGE PARKWAY
City-St-Zip: ALAMEDA, CA 94501

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: PATRICK J. SETTLE

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date