2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002797

Entity Name: RICKJOHN, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

717 REAMER DR CARNEGIE, PA 15106

Current Mailing Address: New Mailing Address:

717 REAMER DR CARNEGIE, PA 15106

FEI Number: 25-1444027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAMMIERE, SARAH 100 BERMUDA BAY CIRCLE SUITE 103

PONTE VEDRA BEACH, FL 32082 US

GAMMIERE, SARAH 103 BERMUDA BAY CIRCLE PONTE VEDRA BEACH, FL 32082 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GAMMIERE, RICHARD E Address: 717 REAMER DR City-St-Zip: CARNEGIE, PA 15106

Title: VP

Name: WALLO, ROBERT J Address: 103 BERMUDA BAY CIR

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST

Name: GAMMIERE, SARAHANN Address: 717 REAMER DR City-St-Zip: CARNEGIE, PA 15106

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 WALLO VP 04/26/2011