

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001209

Entity Name: RING 9, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

14260 W. NEWBERRY RD.
#410
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

14260 W. NEWBERRY RD.
#410
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 87-0773134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JOHN
20729 NE 6TH STREET
GAINESVILLE, FL 32606 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: C () Delete
Name: NELSON, JOHN N
Address: 20729 NE 6TH ST.
City-St-Zip: GAINESVILLE, FL 32606

Title: CEO () Delete
Name: KORAC, CRAIG
Address: 303 WALNUTWOOD TRAIL
City-St-Zip: ROSWELL, GA 30075

Title: CFO () Delete
Name: NICHOLSON, ROBERT
Address: 148 HAMPTON RIDGE RD
City-St-Zip: MACON, GA 31220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHELLE FINNEN

DCS

02/23/2009

Electronic Signature of Signing Officer or Director

Date