

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000731

FILED
Jan 05, 2010
Secretary of State

Entity Name: RAMSEY DESIGN GROUP INC.

Current Principal Place of Business:

20 SPEAR ROAD
RAMSEY, NJ 07446

New Principal Place of Business:

Current Mailing Address:

20 SPEAR ROAD
RAMSEY, NJ 07446

New Mailing Address:

FEI Number: 22-1789249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: NOWAK, REINER
Address: 20 SPEAR ROAD
City-St-Zip: RAMSEY, NJ 07446

Title: VPD
Name: DAVIS, RICHARD E
Address: 20 SPEAR ROAD
City-St-Zip: RAMSEY, NJ 07446

Title: SD
Name: BRINBERG, TODD M
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: P
Name: SIRABIAN, STEPHEN
Address: 20 SPEAR ROAD
City-St-Zip: RAMSEY, NJ 07446

Title: V
Name: RANGES, JEFF
Address: 20 SPEAR ROAD
City-St-Zip: RAMSEY, NJ 07446

Title: AS
Name: LANCASTER, DIANE L
Address: 20 SPEAR ROAD
City-St-Zip: RAMSEY, NJ 07446

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: RICHARD E. DAVIS

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date