2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000696

Entity Name: RIDLEY ENGINEERING, INC.

FILED Jan 04, 2012 Secretary of State

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

3547 53RD AVE. WEST, #347 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

3547 53RD AVE. WEST, #347 BRADENTON, FL 34210

FEI Number: 38-3029473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGENTS AND CORPORATIONS, INC. 300 5TH AVE. SOUTH, SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCTV

Name: RIDLEY, RAY

Address: RUE ST. JOSEPH MONPAZIER

City-St-Zip: FRANCE 24540,

Title: VCD

Name: RIDLEY, RAY

Address: RUE ST. JOSEPH MONPAZIER

City-St-Zip: FRANCE 24540,

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: RAY B RIDLEY PRES 01/04/2012