

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004016

FILED  
Mar 17, 2010  
Secretary of State

Entity Name: RIPLEY ENTERTAINMENT INC

## Current Principal Place of Business:

7576 KINGSPONTE PKWY  
SUITE 188, BOX 9  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

1800-1067 WEST CORDOVA ST  
VANCOUVER, BC V6C 1C7 CA

## New Mailing Address:

FEI Number: 98-0111791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VP  
Name: DESKA, NORMAN F  
Address: 7576 KINGSPONTE PKWY, SUITE 188  
City-St-Zip: ORLANDO, FL 32819 US

Title: DP  
Name: PATTISON, JIM JR  
Address: 7576 KINGSPONTE PKWY, SUITE 188  
City-St-Zip: ORLANDO, FL 32819 US

Title: DS  
Name: DESMARAIS, NICK  
Address: 1800-1067 WEST CORDOVA ST  
City-St-Zip: VANCOUVER, BC V6C 1C7 CA

Title: CFO  
Name: LOBLAW, DARREN  
Address: 7576 KINGSPONTE PKWY, SUITE 188  
City-St-Zip: ORLANDO, FL 32819

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: NICK DESMARAIS

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03/17/2010

Electronic Signature of Signing Officer or Director

Date