

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000546

Entity Name: RIPLEY (USA) INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1800-1067 WEST CORDOVA ST
VANCOUVER, B.C., CA v6c 1c7 XX

New Principal Place of Business:

1800-1067 WEST CORDOVA ST
VANCOUVER, B.C., CA V6C 1C7 XX

Current Mailing Address:

1800-1067 WEST CORDOVA ST
VANCOUVER, B.C., CA v6c 1c7 XX

New Mailing Address:

1800-1067 WEST CORDOVA ST
VANCOUVER, B.C., CA V6C 1C7 XX

FEI Number: 51-0372329

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KORENBERG, MICHAEL
Address: 1800-1067 WEST CORDOVA ST
City-St-Zip: VANCOUVER, B.C., CA V6C 1C7

Title: DV () Delete
Name: PATTISON, JIM JR
Address: 7576 KINGSPONTE PKWY SUITE 188
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: DESMARAIS, NICK
Address: 4670 RAMSAY RD
City-St-Zip: NORTH VANCOUVER, B.C., CA VZK 2N5

Title: DV (X) Delete
Name: MASTERSON, ROBERT E
Address: 41 OAKDALE ST
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: DESKA, NORM
Address: 5157 TIMBERVIEW TERRACE
City-St-Zip: ORLANDO, FL 32819

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:

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: NICK DESMARAIS

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07/10/2008

Electronic Signature of Signing Officer or Director

Date