

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000546

Entity Name: RIPLEY (USA) INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: V
Name: DESKA, NORM
Address: 5157 TIMBERVIEW TERRACE
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

S

01/11/2011

Electronic Signature of Signing Officer or Director

Date