

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48151

FILED
Mar 20, 2009
Secretary of State

Entity Name: RIC-MAN INTERNATIONAL, INC.

Current Principal Place of Business:

2601 NW 48TH STREET
POMPANO BEACH, FL 33073

New Principal Place of Business:

2601 WILES ROAD
POMPANO BEACH, FL 33073

Current Mailing Address:

2601 NW 48TH STREET
POMPANO BEACH, FL 33073

New Mailing Address:

2601 WILES ROAD
POMPANO BEACH, FL 33073

FEI Number: 59-2300398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, DAVID A
2601 NW 48TH STREET
POMPANO BCH., FL 33073 US

Name and Address of New Registered Agent:

MANCINI, DAVID A
2601 WILES ROAD
POMPANO BCH., FL 33073 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANCINI, DAVID A
Address: 2601 NW 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33073

Title: S () Delete
Name: CASTILLO SR, RENE
Address: 2601 NW 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP () Delete
Name: JANKOWSKI, PAUL C JR
Address: 6939 NINETEEN MILE ROAD
City-St-Zip: STERLING HEIGHTS, MI 48314

Title: T ASD () Delete
Name: JANKOWSKI, LISA M
Address: 6939 NINETEEN MILE ROAD
City-St-Zip: STERLING HEIGHTS, MI 48314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANCINI, DAVID A
Address: 2601 WILES ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: S (X) Change () Addition
Name: CASTILLO SR, RENE
Address: 2601 WILES ROAD
City-St-Zip: POMPANO BEACH, FL 33073

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: DAVID A MANCINI

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date