

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48151

FILED
Jan 31, 2011
Secretary of State

Entity Name: RIC-MAN INTERNATIONAL, INC.

Current Principal Place of Business:

2601 WILES ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2601 WILES ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

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 WILES ROAD
POMPANO BCH., FL 33073 US

Name and Address of New Registered Agent:

JANKOWSKI, LISA M
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: LISA M. JANKOWSKI

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, RENE
Address: 2601 WILES ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: STD
Name: JANKOWSKI, LISA M
Address: 2601 WILES ROAD
City-St-Zip: POMPANO BEACH, FL 33073

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

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: LISA M. JANKOWSKI

STD

01/31/2011

Electronic Signature of Signing Officer or Director

Date