

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38279

FILED
Mar 21, 2011
Secretary of State

Entity Name: RAMP SYSTEMS, INC.

Current Principal Place of Business:

5164 HERITAGE OAKS CT.
HIRAM, GA 30141 US

New Principal Place of Business:

Current Mailing Address:

5164 HERITAGE OAKS CT.
HIRAM, GA 30141 US

New Mailing Address:

FEI Number: 59-2913899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWETT, THOMAS E
12442 116TH ST. N.
LARGO, FL 33778 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: V
Name: SMITH, DAVID C
Address: 5164 HERITAGE OAKS CT.
City-St-Zip: HIRAM, GA 30141 US

Title: CPST
Name: SMITH, EDITH E
Address: 5164 HERITAGE OAKS CT.
City-St-Zip: HIRAM, GA 30141 US

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: EDITH E. SMITH

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date