

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97015

FILED
Mar 14, 2011
Secretary of State

Entity Name: RAMP INDUSTRIES, INC.

Current Principal Place of Business:

4123 NEPTUNE ROAD
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4123 NEPTUNE ROAD
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 65-0220667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, ROGER
4123 NEPTUNE ROAD
ST. CLOUD, FL 34769 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: MORTON, ROGER W
Address: 4123 NEPTUNE ROAD
City-St-Zip: ST. CLOUD, FL 32769

Title: DTS
Name: MORTON, ALICE W
Address: 4123 NEPTUNE ROAD
City-St-Zip: ST. CLOUD, FL 32769

Title: DV
Name: PENNELL, AMY M
Address: 4123 NEPTUNE ROAD
City-St-Zip: ST. CLOUD,, FL 34744

Title: DV
Name: MORTON, ALLISON M
Address: 4123 NEPTUNE ROAD
City-St-Zip: ST. CLOUD, FL 34769

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: AMY M. PENNELL

DV

03/14/2011

Electronic Signature of Signing Officer or Director

Date