

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001432

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE RATT PACT, INC.

Current Principal Place of Business:

196 S. RANGE STREET
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

9319 S. CR 53
MADISON, FL 32340 US

New Mailing Address:

FEI Number: 27-1897196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, JESSICA B
9319 S. CR 53
MADISON, FL 32340 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: CMO
Name: WEBB, JESSICA B
Address: 9319 S. CR 53
City-St-Zip: MADISON, FL 32340 US

Title: CAO
Name: BALDWIN, JUDITH H
Address: 649 NE CIRCLE RD.
City-St-Zip: MADISON, FL 32340 US

Title: CBO
Name: SMITH, DONN
Address: 173 SE MADISON STREET
City-St-Zip: MADISON, FL 32340 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESSICA B. WEBB

CMO

04/26/2011

Electronic Signature of Signing Officer or Director

Date