

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087715

Entity Name: RIP, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

5355 GROVER CLEVELAND BLVD
HOMOSASSA, FL 34446

Current Mailing Address:

2401 S LAFLIN STREET
CHICAGO, IL 60608

New Principal Place of Business:

1122 INTERNATIONAL BLVD.
SUITE 601
BURLINGTON, ON L7L 6Z8 CA

New Mailing Address:

1122 INTERNATIONAL BLVD.
SUITE 601
BURLINGTON, ON L7L 6Z8 CA

FEI Number: 36-4470648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIHLEN & SILLS, P.A.
1173 SPRING CENTRE S. BLVD., STE. C
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DEBBIE DIAZ

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, SR., FRANK M
Address: 3560 126TH AVE. N.
City-St-Zip: CLEARWATER, FL 33762

Title: STD () Delete
Name: WARD, GEORGE
Address: 3560 126TH AVE N.
City-St-Zip: CLEARWATER, FL 33762

Title: VPD () Delete
Name: WARD, JR., FRANK
Address: 3560 126TH AVE N.
City-St-Zip: CLEARWATER, FL 33762

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: CAIRNS, IVAN R
Address: 1122 INTERNATIONAL BLVD. SUITE 601
City-St-Zip: BURLINGTON, ON L7L 6Z8 CA

Title: DP (X) Change () Addition
Name: HULLIGAN, WILLIAM P
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 305
City-St-Zip: WESTON, FL 33331

Title: DV (X) Change () Addition
Name: JOHNSON, EDWIN D
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 305
City-St-Zip: WESTON, FL 33331

Title: V () Change (X) Addition
Name: MCCASH, SHAWN
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 305
City-St-Zip: WESTON, FL 33331

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: IVAN R. CAIRNS

VS

01/13/2009

Electronic Signature of Signing Officer or Director

Date