

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118471

FILED  
Mar 15, 2012  
Secretary of State

**Entity Name:** RAMKEY INVESTMENTS CORPORATION

**Current Principal Place of Business:**

1001 E ATLANTIC AVE  
STE 202  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1000 MARKET STREET  
STE 300  
PORTSMOUTH, NH 03801

**New Mailing Address:**

**FEI Number:** 57-0464801      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324    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: WALSH, MICHAEL  
Address: 1001 E ATLANTIC AVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: P  
Name: WALSH, MARK  
Address: 1001 E ATLANTIC AVE SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: V  
Name: WALSH, WILLIAM  
Address: 1001 E ATLANTIC AVE SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: EVP  
Name: ADE, RICHARD  
Address: 1000 MARKET STREET, SUITE 300  
City-St-Zip: PORTSMOUTH, NH 03801

Title: S  
Name: CRITCHFIELD, RICHARD  
Address: 1001 E. ATLANTIC AVE., SUITE 201  
City-St-Zip: DELRAY BEACH, FL 33483

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: RICHARD C. ADE

EVP

03/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date