2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000064587

Entity Name: RIGS INC

FILED Jan 08, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
60 SE SAINT LUCIE BLV STUART, FL 34996	/D.		
Current Mailing Address:		New Mailing Address:	
60 SE SAINT LUCIE BLY STUART, FL 34996	/D.		
FEI Number: 03-0459460	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
VERFAILLIE, ROLAND E 60 SE SAINT LUCIE BLY STUART, FL 34996			
The above named entity	submits this statement for the	purpose of changing its registered	office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: VERFAILLIE, ROLAND B Address: 60 SE SAINT LUCIE BLVD. City-St-Zip: STUART, FL 34996

Title: VP

Name: BOHL, GORDON Address: 8241 S. US #1

City-St-Zip: PORT SAINT LUCIE, FL 34952

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: ROLAND B. VERFAILLIE PRES 01/08/2011