

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085463

Entity Name: THE RIPPINGTONS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1098 SPANISH RIVER ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

4337 MARINA CITY DRIVE
#535E
MARINA DEL REY, CA 90292

Current Mailing Address:

1098 SPANISH RIVER ROAD
BOCA RATON, FL 33432

New Mailing Address:

4337 MARINA CITY DRIVE
#535E
MARINA DEL REY, CA 90292

FEI Number: 02-0636720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: PSD
Name: FREEMAN, RUSS
Address: 4337 MARINA CITY DRIVE #535E
City-St-Zip: MARINA DEL REY, CA 90292

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: RUSS FREEMAN

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date