

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128729

Entity Name: RICHCO INTERNATIONAL, INC.

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

1600 TOWN PLAZA COURT
SUITE 1618
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1600 TOWN PLAZA COURT
SUITE 1618
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 80-0060594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, JULIE MS
1600 TOWN PLAZA COURT
SUITE 1618
WINTER SPRINGS, FL 32708 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: D
Name: RICHARDSON, DARREN P MR
Address: EVERWOOD, HIGH ROAD, LANGDON HILLS,
City-St-Zip: ESSEX, SS16 6HP, ENGLAND, FL UK

Title: S
Name: RICHARDSON, SHERRIE MRS
Address: EVERWOOD, HIGH ROAD, LANGDON HILLS,
City-St-Zip: ESSEX, SS16 6HP, ENGLAND, FL UK

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: SHERRIE RICHARDSON

MRS

07/08/2010

Electronic Signature of Signing Officer or Director

Date