2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106481

Entity Name: RIDGE TRAIL FINANCE, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 RIVEREDGE BLVD. SUITE 218 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

10059 CLOVERCREST DR. COLORADO SPRINGS, CO 80920

FEI Number: 05-0587866 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:

BUBBERS, WILLIAM

1941 MICHIGAN AVE.

COCOA, FL 32922 US

BUBBERS, WILLIAM

380 N. COURTNEY PARKWAY

MERRITT ISLAND, FL 32953 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: 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MINOT, MICHAEL S

 Address:
 10059 CLOVERCREST DR.

 City-St-Zip:
 COLORADO SPRINGS, CO 80920

Title: VP

 Name:
 MINOT, NICHOLE B

 Address:
 10059 CLOVERCREST DR.

 City-St-Zip:
 COLORADO SPRINGS, CO 80920

Title: SEC

Name: MINOT, MICHAEL S
Address: 10059 CLOVERCREST DR.
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: TREA

Name: MINOT, MICHAEL S
Address: 10059 CLOVERCREST DR.
City-St-Zip: COLORADO SPRINGS, CO 80920

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: MICHAEL S. MINOT PRES 02/28/2011