

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000041700

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** ARIETE INTERNATIONAL, INC.

**Current Principal Place of Business:**

3867 HOLCOMB BRIDGE ROAD  
SUITE 400  
NORCROSS, GA 30092

**New Principal Place of Business:**

**Current Mailing Address:**

3535 PEACHTREE ROAD  
SUITE 520-224  
ATLANTA, GA 30326

**New Mailing Address:**

**FEI Number:** 75-3191253      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MCKAY, RONALD R SR.  
455 DUREN AVENUE  
OSTEEN, FL 32764 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:** PRES  
**Name:** MCKAY, RON  
**Address:** 3535 PEACHTREE ROAD, STE. 520-224  
**City-St-Zip:** ATLANTA, GA 30326

**Title:** VP  
**Name:** MCKAY, RONALD R SR.  
**Address:** 10151 UNIVERSITY BLVD, STE 141  
**City-St-Zip:** ORLANDO, FL 32817

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: RON MCKAY

PRES

04/20/2011

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

\_\_\_\_\_  
Date