

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020025

FILED
Feb 11, 2011
Secretary of State

Entity Name: RIPLEY CONSULTING ENTERPRISES, INC.

Current Principal Place of Business:

12 KENSINGTON LN.
HUNTINGTON, WV 25705 US

New Principal Place of Business:

12 KENSINGTON LN.
SUITE 1500
HUNTINGTON, WV 25705 US

Current Mailing Address:

12 KENSINGTON LN.
HUNTINGTON, WV 25705 US

New Mailing Address:

12 KENSINGTON LANE
SUITE 1500
HUNTINGTON, WV 25705 US

FEI Number: 26-2047691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZWEIL, HOWARD E
101 NE THIRD AVENUE
SUITE 1500
FT. LAUDERDALE, FL 33301 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: PSTD
Name: HANKINS, MELISSA
Address: 1660 HAYES ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PSTD
Name: HANKINS, MELISSA
Address: 12 KENSINGTON LANE
City-St-Zip: HUNTINGTON, WV 25705 US

Title: PSTD
Name: HANKINS, MELISSA
Address: 12 KENSINGTON LANE
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Title: PSTD
Name: HANKINS, MELISSA
Address: 12 KENSINGTON LANE
City-St-Zip: HUNTINGTON, WV 25705 US

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: MELISSA HANKINS

PSTD

02/11/2011

Electronic Signature of Signing Officer or Director

Date