

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033305

FILED
Feb 26, 2010
Secretary of State

Entity Name: "RIGHTEOUS INK TATTOO, INCORPORATED."

Current Principal Place of Business:

1841 SOUTH STATE ROAD SEVEN
PLANTATION, FL 33157

New Principal Place of Business:

1845 SOUTH STATE ROAD SEVEN
FORT LAUDERDALE, FL 33317

Current Mailing Address:

1841 SOUTH STATE ROAD SEVEN
PLANTATION, FL 33157

New Mailing Address:

1845 SOUTH STATE ROAD SEVEN
FORT LAUDERDALE, FL 33317

FEI Number: 90-0489730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISCOPO, GENNARO J
1841 SOUTH STATE ROAD SEVEN
PLANTATION, FL 33157 US

Name and Address of New Registered Agent:

PISCOPO, GENNARO J
1845 SOUTH STATE ROAD SEVEN
FORT LAUDERDALE, FL 33317 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:

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PISCOPO, GENNARO J
Address: 1845 SOUTH STATE ROAD SEVEN
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP
Name: MCBRIDE, JULIE A
Address: 1845 SOUTH STATE ROAD SEVEN
City-St-Zip: FORT LAUDERDALE, FL 33317

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: JULIE MCBRIDE

VP

02/26/2010

Electronic Signature of Signing Officer or Director

Date