

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033305

FILED
Feb 04, 2011
Secretary of State

Entity Name: "RIGHTEOUS INK TATTOO, INCORPORATED."

Current Principal Place of Business:

1845 SOUTH STATE ROAD SEVEN
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1845 SOUTH STATE ROAD SEVEN
FORT LAUDERDALE, FL 33317

New Mailing Address:

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
1845 SOUTH STATE ROAD SEVEN
FORT LAUDERDALE, FL 33317 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: 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 A MCBRIDE

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date