

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 25, 2008  
Secretary of State**

DOCUMENT# P98000071129

Entity Name: RITTER PEN CORPORATION

**Current Principal Place of Business:**

5891 COUNTRY LAKES DR  
FORT MYERS, FL 33905 US

**New Principal Place of Business:**

**Current Mailing Address:**

5891 COUNTRY LAKES DR  
FORT MYERS, FL 33905 US

**New Mailing Address:**

FEI Number: 65-0858566      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ERIC FLECHA  
5891 COUNTRY LAKES DR  
FORT MYERS, FL 33905 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 ( ) Delete  
Name: RITTER, ARNO HEINZ  
Address: 5891 COUNTRY LAKES DR  
City-St-Zip: FORT MYERS, FL 33905

Title: V ( ) Delete  
Name: FLECHA, ERIC  
Address: 5891 COUNTRY LAKE DRIVE  
City-St-Zip: FORT MYERS, FL 33905

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: RITTER, ARNO HEINZ  
Address: 5891 COUNTRY LAKES DR  
City-St-Zip: FORT MYERS, FL 33905

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: GOGERTY, JEAN A  
Address: 5891 COUNTRY LAKES DRIVE  
City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC FLECHA

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

V

09/25/2008

\_\_\_\_\_  
Date