

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 07, 2010
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 (X)

Name and Address of Current Registered Agent:

JEAN ANN GOGERTY
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: PSD
Name: RITTER, ARNO H
Address: 5891 COUNTRY LAKES DR
City-St-Zip: FORT MYERS, FL 33905

Title: V
Name: ROENIGK, KIMBERLY
Address: 5891 COUNTRY LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33905

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

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: KIMBERLY ROENIGK

V

05/07/2010

Electronic Signature of Signing Officer or Director

Date