

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071129

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**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:**

GOGERTY, JEAN A  
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 US

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

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

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02/22/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date