

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097711

FILED
Jan 10, 2011
Secretary of State

Entity Name: RICHLIN INTERNATIONAL, INC.

Current Principal Place of Business:

6173 STAR GRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

6173 STAR GRASS LANE
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-3607626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KENNETH D
C/O GOODMAN & BREEN
3838 TAMiami TRAIL NORTH STE 300
NAPLES, FL 34103 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/D
Name: CORBETT, RICHARD D
Address: 6173 STAR GRASS LANE
City-St-Zip: NAPLES, FL 34116

Title: VP D
Name: CORBETT, L. MAXINE
Address: 6173 STAR GRASS LANE
City-St-Zip: NAPLES, FL 34116

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: RICHARD CORBETT

P/D

01/10/2011

Electronic Signature of Signing Officer or Director

Date