

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69710

FILED
Mar 17, 2011
Secretary of State

Entity Name: RICH INTERNATIONAL, INC.

Current Principal Place of Business:

400 S. US HIGHWAY ONE
SUITE #4
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

400 S. US HIGHWAY ONE
SUITE #4
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0360915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLIFER, RICHARD H
8745 S.E. COMPASS ISLAND WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CULLIFER, RICHARD H
400 SOUTH US HIGHWAY ONE, #4
JUPITER, FL 33477 US

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: RICHARD H. CULLIFER

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CULLIFER, RICHARD H
Address: 8745 S.E. COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

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 H. CULLIFER

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date