

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213539959						
1.) CORPORATION NAME: <b>RING POWER CORPORATION</b>		DUE DATE: <b>8/31/2013</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA</b>		SCC ID NO: <b>F1573759</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td style="text-align: center;">5,000</td> </tr> <tr> <td>COMBNV</td> <td style="text-align: center;">200,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	5,000	COMBNV	200,000
CLASS	AUTHORIZED							
COMAV	5,000							
COMBNV	200,000							
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>								
6.) PRINCIPAL OFFICE ADDRESS:  <p style="text-align: center;">ADDRESS: 500 WORLD COMMERCE PKWY CITY/ST/ZIP: ST AUGUSTINE, FL 32092</p>								
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.								
NAME: RANDAL L. RINGHAVER TITLE: PRESIDENT ADDRESS: 500 WORLD COMMERCE PKWY CITY/ST/ZIP/CO: ST AUGUSTINE, FL 32092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
NAME: RONALD T ROY TITLE: EXEC VP/T ADDRESS: 500 WORLD COMMERCE PKWY CITY/ST/ZIP/CO: ST AUGUSTINE, FL 32092	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
NAME: DAVID W. ALBAN TITLE: VP/SECRETARY ADDRESS: 500 WORLD COMMERCE PKWY CITY/ST/ZIP/CO: ST AUGUSTINE, FL 32092	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.								
/s/ DAVID W. ALBAN	DAVID W. ALBAN, VP/SECRETARY	8/27/2013						
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE						
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.								