

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005921

Entity Name: RSW MANAGEMENT, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

808 SAGE AVENUE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 308
BALSAM LAKE, WI 54810

New Mailing Address:

FEI Number: 41-2018883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, RONALD A
808 SAGE AVENUE
WELLINGTON, FL 33414 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: CPT
Name: WARD, RONALD A
Address: 808 SAGE AVENUE
City-St-Zip: WELLINGTON, FL 33414

Title: VCVS
Name: WARD, STEPHANIE H
Address: 808 SAGE AVENUE
City-St-Zip: WELLINGTON, FL 33414

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: RONALD A. WARD

CPT

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date