

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003089

FILED
May 23, 2012
Secretary of State

Entity Name: THE RSMART GROUP, INC.

Current Principal Place of Business:

1375 N SCOTTSDALE RD.
SUITE 480
SCOTTSDALE, AZ 85257

New Principal Place of Business:

1375 N SCOTTSDALE RD.
SUITE 480
SCOTTSDALE, AZ 85257 US

Current Mailing Address:

1375 N SCOTTSDALE RD.
SUITE 480
SCOTTSDALE, AZ 85257

New Mailing Address:

1375 N SCOTTSDALE RD.
SUITE 480
SCOTTSDALE, AZ 85257 US

FEI Number: 86-1049285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C
Name: ROBINSON, JOHN
Address: 1375 N. SCOTTSDALE RD, #480
City-St-Zip: SCOTTSDALE, AZ 85257 US

Title: P
Name: COPPOLA, CHRISTOPHER
Address: 1375 N. SCOTTSDALE RD, #480
City-St-Zip: SCOTTSDALE, AZ 85257

Title: T
Name: POTTS, ANTHONY
Address: 1375 N. SCOTTSDALE RD, #480
City-St-Zip: SCOTTSDALE, AZ 85257

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: THOMAS CHAPMAN III

CFO

05/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date