

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03421

Entity Name: RMS SYSTEMS, INC.

FILED  
Apr 18, 2011  
Secretary of State

**Current Principal Place of Business:**

649 SW WHITMORE DR  
PORT ST. LUCIE, FL 349843567

**New Principal Place of Business:**

**Current Mailing Address:**

649 SW WHITMORE DR  
PORT ST. LUCIE, FL 349843567

**New Mailing Address:**

FEI Number: 59-2415839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUTERA, JOSEPH G. JR.  
649 SW WHITMORE DR  
PORT ST. LUCIE, FL 349843567 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: S  
Name: BUTERA, FOREST  
Address: 1501 SW MERIDIAN AVE.  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: P  
Name: BUTERA, JOSEPH G.  
Address: 1501 S.W. MERIDIAN AVE.  
City-St-Zip: PORT ST. LUCIE, FL 34953

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: JOSEPH G BUTERA JR

P

04/18/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date