

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066723

FILED  
Apr 05, 2010  
Secretary of State

**Entity Name:** RETAIL PORTFOLIO STRATEGIES, INC.

**Current Principal Place of Business:**

1154 CAMELOT CIRCLE  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

1154 CAMELOT CIRCLE  
NAPLES, FL 34119

**New Mailing Address:**

FEI Number: 27-0692760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLEMAN, MICHAEL K  
1154 CAMELOT CIRCLE  
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: ELLEMAN, MICHAEL K  
Address: 1154 CAMELOT CIRCLE  
City-St-Zip: NAPLES, FL 34119

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: MICHAEL K. ELLEMAN

PRES

04/05/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date