

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064996

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** RETAIL ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

1801 S KEENE RD  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5666  
CLEARWATER, FL 33758

**New Mailing Address:**

**FEI Number:** 59-3460146      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

COOLEY, PAUL  
1801 SOUTH KEENNE ROAD  
CLEARWATER, FL 33756 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: PSD  
Name: COOLEY, PAUL D  
Address: 1350 DOUGLAS DRIVE  
City-St-Zip: CLEARWATER, FL 33756

Title: TD  
Name: COOLEY, KATHLEEN A  
Address: 1350 DOUGLAS DRIVE  
City-St-Zip: CLEARWATER, FL 33758

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: PAUL D. COOLEY

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

PSD

04/28/2012

\_\_\_\_\_ Date