

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03421

Entity Name: RMS SYSTEMS, INC.

Current Principal Place of Business:

649 SW WHITMORE DR
PORT ST. LUCIE, FL 34984-3567

Current Mailing Address:

649 SW WHITMORE DR
PORT ST. LUCIE, FL 34984-3567

FEI Number: 59-2415839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTERA, JOSEPH G. JR.
649 SW WHITMORE DR
PORT ST. LUCIE, FL 34984-3567 US

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

Officer/Director Detail :

Title S
Name BUTERA, FOREST
Address 1501 SW MERIDIAN AVE.
City-State-Zip: PORT ST LUCIE FL 34953

Title P
Name BUTERA, JOSEPH G.
Address 1501 S.W. MERIDIAN AVE.
City-State-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

PRESIDENT

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date