2023 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

FILED Apr 27, 2023

Secretary of State

2414133721CC

Officer/Director Detail:

Title S Title F

NameBUTERA, FORESTNameBUTERA, JOSEPH G.Address1501 SW MERIDIAN AVE.Address1501 S.W. MERIDIAN AVE.City-State-Zip:PORT ST LUCIE FL 34953City-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.