

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008702

Entity Name: RSG INDUSTRIES CORP.

Current Principal Place of Business:

3341 N. DIXIE HWY 4
POMPANO BEACH, FL 33064

Current Mailing Address:

3341 N DIXIE HIGHWAY #4
POMPANO BEACH, FL 33064

FEI Number: 65-1072106

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAMONEY, BRIAN
2200 N FEDERAL HWY #228
BOCA RATON, FL 33432 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 P
Name GINSBERG, ROBERT S
Address 3341 N. DIXIE HWY 4
City-State-Zip: POMPANO BEACH FL 33064-4434

Title VP
Name GINSBERG, JENNIFER L
Address 3341 N DIXIE HIGHWAY 4
City-State-Zip: POMPANO BEACH FL 33064

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: JENNIFER GINSBERG

VP

01/12/2014

Electronic Signature of Signing Officer/Director Detail

Date