2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066723

Entity Name: RETAIL PORTFOLIO STRATEGIES, INC.

Current Principal Place of Business:

1154 CAMELOT CIRCLE NAPLES, FL 34119

Current Mailing Address:

1154 CAMELOT CIRCLE NAPLES, FL 34119

FEI Number: 27-0692760

Name and Address of Current Registered Agent:

ELLEMAN, MICHAEL K 1154 CAMELOT CIRCLE NAPLES, FL 34119 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

Officer/Director Detail :

TitleP,DNameELLEMAN, MICHAEL KAddress1154 CAMELOT CIRCLECity-State-Zip:NAPLES FL 34119

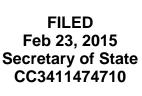
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this 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

PRESIDENT

02/23/2015 Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date