2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066723

Entity Name: RETAIL PORTFOLIO STRATEGIES, INC.

Current Principal Place of Business:

400 FLAGSHIP DRIVE, #502 NAPLES. FL 34108

Current Mailing Address:

2430 VANDERBILT BEACH ROAD #108-411 NAPLES, FL 34109 US

FEI Number: 27-0692760 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERRY, DANIEL G 999 VANDERBILT BEACH RD STE 704 NAPLES, FL 34108 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: DANIEL G PERRY 02/01/2023

Electronic Signature of Registered Agent

Officer/Director Detail :

Title DPST

Name ELLEMAN, MICHAEL K

Address 2430 VANDERBILT BEACH ROAD

#108-411

City-State-Zip: NAPLES FL 34109

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHAEL K. ELLEMAN

DPST

Date

02/01/2023

Date

FILED Feb 01, 2023

Secretary of State

8701581103CC