

2013 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

Certificate of Status Desired: No

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

_____ Date

Officer/Director Detail :

Title P,D
Name ELLEMAN, MICHAEL K
Address 1154 CAMELOT CIRCLE
City-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

PARTNER/DIRECTOR

01/29/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date