

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003089

Entity Name: THE RSMART GROUP, INC.

Current Principal Place of Business:

1375 N SCOTTSDALE RD.
SUITE 480
SCOTTSDALE, AZ 85257

Current Mailing Address:

1375 N SCOTTSDALE RD.
SUITE 480
SCOTTSDALE, AZ 85257 US

FEI Number: 86-1049285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 C
Name ROBINSON, JOHN
Address 1375 N. SCOTTSDALE RD, #480
City-State-Zip: SCOTTSDALE AZ 85257

Title P
Name COPPOLA, CHRISTOPHER
Address 1375 N. SCOTTSDALE RD, #480
City-State-Zip: SCOTTSDALE AZ 85257

Title T
Name POTTS, ANTHONY
Address 1375 N. SCOTTSDALE RD, #480
City-State-Zip: SCOTTSDALE AZ 85257

Title CFO
Name CHAPMAN, THOMAS
Address 1375 N. SCOTTSDALE ROAD, SUITE 480
City-State-Zip: SCOTTSDALE AZ 85257

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: THOMAS CHAPMAN

CFO

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date