2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000003089

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

FILED Jan 29, 2013

Secretary of State

CC0507742213

Officer/Director Detail:

Title C Title F

Name ROBINSON, JOHN Name COPPOLA, CHRISTOPHER

Address 1375 N. SCOTTSDALE RD, #480 Address 1375 N. SCOTTSDALE RD, #480

City-State-Zip: SCOTTSDALE AZ 85257 City-State-Zip: SCOTTSDALE AZ 85257

Title T Title CFO

Name POTTS, ANTHONY Name CHAPMAN, THOMAS

Address 1375 N. SCOTTSDALE RD, #480 Address 1375 N. SCOTTSDALE ROAD, SUITE

480

CFO

City-State-Zip: SCOTTSDALE AZ 85257 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