

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003089

Entity Name: THE RSMART GROUP, INC.**Current Principal Place of Business:**1475 N SCOTTSDALE RD.
SUITE 200
SCOTTSDALE, AZ 85257**Current Mailing Address:**1475 N SCOTTSDALE RD.
SUITE 200
SCOTTSDALE, AZ 85257 US**FEI Number: 86-1049285****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO, DIRECTOR, PRESIDENT,
SECRETARY, TREASURER
Name POTTS, ANTHONY
Address 1475 N SCOTTSDALE RD.
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85257

Title DIRECTOR
Name MACKIE, CHRIS
Address 1475 N. SCOTTSDALE RD
City-State-Zip: SCOTTSDALE AZ 85257

Title DIRECTOR
Name HEIBLUM, MAURICE
Address 1475 N SCOTTSDALE RD.
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85257

Title VP
Name YATES, TODD
Address 1475 N SCOTTSDALE RD.
SUITE 200
City-State-Zip: SCOTTSDALE AZ 85257

Title DIRECTOR
Name REEVES, BILL
Address 2932 MAKALEI PLACE
City-State-Zip: HONOLULU HI 96815

Title DIRECTOR
Name ROBINSON, JOHN
Address 20 QUIDLEY COVE
City-State-Zip: ORIENTAL NC 28571

Title DIRECTOR
Name LOUIS, TIM
Address 5015 N. ARCADIA DRIVE
City-State-Zip: PHOENIX AZ 85018

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: ANTHONY POTTS**SECRETARY****01/17/2018**

Electronic Signature of Signing Officer/Director Detail

Date