

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002198

Entity Name: RM LAND CORP.

Current Principal Place of Business:

600 CENTRAL AVE SUITE 365
HIGHLAND PARK, IL 60035-3257

Current Mailing Address:

600 CENTRAL AVE SUITE 365
HIGHLAND PARK, IL 60035-3257

FEI Number: 88-0267846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELNER, JEFFREY S
6235 FLORIDIAN CIRCLE
LAKE WORTH, FL 33463 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 PRESIDENT
Name SCHWARTZBERG, HARRIS
Address 4 WEST RED OAK LANE, SUITE 201
City-State-Zip: WHITE PLAINS NY 10604

Title DIRECTOR
Name SCHWARTZBERG, ALBERT
Address 4 W RED OAK LANE SUITE 201
City-State-Zip: WHITE PLAINS NY 10604

Title VP, DIRECTOR
Name FELNER, JEFFREY S.
Address 6235 FLORIDIAN CIRCLE
City-State-Zip: LAKE WORTH FL 33463

Title ASST. SECRETARY
Name ROTHSCHILD, MARILYN
Address 600 CENTRAL AVE SUITE 365
City-State-Zip: HIGHLAND PARK IL 60035-3257

Title SECRETARY, TREASURER
Name WAGNER, SUSAN
Address 600 CENTRAL AVE SUITE 365
City-State-Zip: HIGHLAND PARK IL 60035-3257

Title DIRECTOR
Name WAGNER, NATHAN
Address 600 CENTRAL AVENUE, SUITE 365
City-State-Zip: HIGHLAND PARK IL 60035-3257

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: MARILYN ROTHSCHILD

ASST. SECRETARY

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date