2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320649

Entity Name: R & S MANAGEMENT COMPANY

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4721 UNIVERSITY DRIVE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1981 J.N. PEASE PL, STE 101

CHARLOTTE, NC 282624529 US

FEI Number: 59-1170607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORKIN, LARRY 4721 UNIVERSITY DRIVE CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: STD

Name: SORKIN, SELMA

Address: 10 EDGEWATER DRIVE #6-G City-St-Zip: CORAL GABLES, FL 33133

Title: V

Name: SORKIN, LAWRENCE

Address: 1981 J.N. PEASE PL, STE 101 City-St-Zip: CHARLOTTE, NC 282624529

Title: V

Name: SORKIN, STEVE
Address: 11800 FARMLAND DR
City-St-Zip: ROCKVILLE, MD

Title: \

Name: LOSBEN, JUDITH

Address: 210 W. RITTENHAUSS SQUARE #2507

City-St-Zip: PHILADELPHIA, PA

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: LAWRENCE SORKIN VP 04/06/2012