2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563488

FILED Feb 16, 2011 Secretary of State

Entity Name: THE ROYAL MERCANTILE TRUST CORPORATION OF AMERICA, INC.

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

10 CENTRAL PARKWAY SUITE 200

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

10 CENTRAL PARKWAY SUITE 200 STUART, FL 34994 US

FEI Number: 59-1818710 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:

KUCHLER, KENNETH 10 CENTRAL PKWY SUITE 200 STUART, FL 34994 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: PD

Name: KUCHLER, KENNETH

Address: 10 CENTRAL PKWY SUITE 200

City-St-Zip: STUART, FL

Title: STD

Name: MASON, LORETTA

Address: 10 CENTRAL PKWY SUITE 200

City-St-Zip: STUART, FL

Title: DV

Name: ROBINSON, WAYNE

Address: 10 CENTRAL PKWY., SUITE 200

City-St-Zip: STUART, FL

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: LORETTA MASON DST 02/16/2011