

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003806

Entity Name: RBS COMPANIES, INC.

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

950 CORPORATE OFFICE DRIVE  
SUITE 150  
BRIGHTON, MI 48381

**New Principal Place of Business:**

**Current Mailing Address:**

950 CORPORATE OFFICE DRIVE  
SUITE 150  
MILFORD, MI 48381

**New Mailing Address:**

FEI Number: 38-3576105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHLOTTHAUER, WILLIAM G  
200 S ORANGE AVE  
SARSOTA, FL 34236 US

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

CROSS STREET CORPORATE SERVICES, LLC  
200 S ORANGE AVE  
SARSOTA, FL 34236 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: ANGELA HAGADONE AS AGENT

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: STOY, R. BRIAN  
Address: 950 CORPORATE OFFICE DRIVE  
City-St-Zip: MILFORD, MI 48381

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: R. BRIAN STOY

DP

02/07/2012

Electronic Signature of Signing Officer or Director

Date