

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003370

Entity Name: RMB CAPITAL, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

409 BEARDEN PARK CIRCLE
KNOXVILLE, TN 37919

New Principal Place of Business:

Current Mailing Address:

409 BEARDEN PARK CIRCLE
KNOXVILLE, TN 37919

New Mailing Address:

FEI Number: 62-1480926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: SD
Name: HARB, STEVEN D
Address: 7307 DUNSFORD LANE
City-St-Zip: KNOXVILLE, TN 37919

Title: PD
Name: MOTES, MICHAEL E
Address: 3775 ROSWELL ROAD #375
City-St-Zip: MARIETTA, GA 30062

Title: V
Name: BENNETT, RICK L
Address: 409 BEARDEN PARK CIRCLE
City-St-Zip: KNOXVILLE, TN 37919

Title: V
Name: NUNLEY, KIMBERLY H
Address: 409 BEARDEN PARK CIRCLE
City-St-Zip: KNOXVILLE, TN 37919

Title: D
Name: SHUFORD, ROBERT
Address: 409 BEARDEN PARK CIRCLE
City-St-Zip: KNOXVILLE, TN 37919

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: KIMBERLY H NUNLEY

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date