

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000113

FILED
Mar 19, 2012
Secretary of State

Entity Name: RIMI CORPORATE SERVICES, INC.

Current Principal Place of Business:

4510 HOLLAND OFFICE PARK, SUITE 503
VIRGINIA BEACH, VA 23452

New Principal Place of Business:

4665 HAYGOOD RD
401
VIRGINIA BEACH, VA 23455

Current Mailing Address:

4510 HOLLAND OFFICE PARK, SUITE 503
VIRGINIA BEACH, VA 23452

New Mailing Address:

4665 HAYGOOD RD
401
VIRGINIA BEACH, VA 23455

FEI Number: 20-8904354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKS, JERRY ROBERTO
310 PRISCILLA DR.
FORT WALTON BEACH, FL 32547 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: P
Name: PURDY, MICHAEL
Address: 715 PAULA DRIVE
City-St-Zip: CHESAPEAKE, VA 23322

Title: VP
Name: BROWN, OWEN CHAN
Address: 3164 ADAM KEELING RD.
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: S
Name: HANSEN, RICH
Address: 2241 HATTON ST.
City-St-Zip: VIRGINIA BEACH, VA 23451

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: MICHAEL D. PURDY, PRESIDENT/OWNER

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date