

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004117

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** RMI FINANCE CORPORATION

**Current Principal Place of Business:**

22107 MARTELLA AVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

22107 MARTELLA AVE  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 26-1628250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCMILLEN, WILLIAM  
22107 MARTELLA AVE  
BOCA RATON, FL 33433 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:** DVP  
**Name:** MCMILLEN, WILLIAM  
**Address:** 22107 MARTELLA AVE  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** DP  
**Name:** BOSTWICK, JARRETT  
**Address:** 12405 EQUINE LANE  
**City-St-Zip:** WELLINGTON, FL 33414

**Title:** ST  
**Name:** SHAPIRO, COLLEEN S  
**Address:** 2600 S. OCEAN BLVD, PENTHOUSE 21-F  
**City-St-Zip:** BOCA RATON, FL 33432

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:** JARRETT BOSTWICK

DP

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date