

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004117

FILED
Apr 10, 2012
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: 11101 S CROWN WAY, SUITE #5
City-St-Zip: WELLINGTON, FL 33414

Title: ST
Name: SHAPIRO, COLLEEN S
Address: 11101 S CROWN WAY, SUITE #5
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM MCMILLEN

DVP

04/10/2012

Electronic Signature of Signing Officer or Director

Date