

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003273

FILED
Apr 16, 2012
Secretary of State

Entity Name: RESEARCH IN MOTION E-COMMERCE CORPORATION

Current Principal Place of Business:

5000 RIVERSIDE DRIVE
SUITE 100E
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

5000 RIVERSIDE DRIVE
SUITE 100E
IRVING, TX 75039

New Mailing Address:

FEI Number: 45-0633138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PD
Name: BIDULKA, BRIAN
Address: 5000 RIVERSIDE DR., STE. 100E
City-St-Zip: IRVING, TX 75039

Title: SD
Name: YERSH, JAMES
Address: 5000 RIVERSIDE DR., STE. 100E
City-St-Zip: IRVING, TX 75039

Title: TD
Name: WITTENVEEN, ROGER
Address: 5000 RIVERSIDE DR., STE. 100E
City-St-Zip: IRVING, TX 75039

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: BRIAN BIDULKA

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date