

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003784

FILED
Jan 18, 2012
Secretary of State

Entity Name: RETAIL SUPPORT SERVICES, INC.

Current Principal Place of Business:

1800-1067 W CORDOVA ST
VANCOUVER BC V6C 1C7, XX

New Principal Place of Business:

1800-1067 W CORDOVA ST
VANCOUVER BC V6C 1C7, XX XX XX

Current Mailing Address:

1800-1067 W CORDOVA ST
VANCOUVER BC V6C 1C7, XX

New Mailing Address:

1800-1067 W CORDOVA ST
VANCOUVER BC V6C 1C7, XX XX XX

FEI Number: 20-4995198

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: D
Name: KORENBERG, MICHAEL J
Address: 1800-1067 W CORDOVA ST
City-St-Zip: VANCOUVER BC V6C 1C7, XX XX XX

Title: D
Name: DESMARAIS, NICK
Address: 1800-1067 W CORDOVA ST
City-St-Zip: VANCOUVER BC V6C 1C7, XX XX XX

Title: D
Name: BERGEN, ROD
Address: 1800-1067 W CORDOVA ST
City-St-Zip: VANCOUVER BC V6C 1C7, XX

Title: P
Name: PARRY, DAVID
Address: 20 TECHNOLOGY CT SUITE 1000
City-St-Zip: SMYRNA, GA 30082

Title: VP
Name: STREUSAND, DAVID
Address: 4922 DUMFRIES
City-St-Zip: HOUSTON, TX 77096

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: NICK DESMARAIS

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date