

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006040

FILED
Jan 19, 2011
Secretary of State

Entity Name: RETAILERS SUPPLY AND SERVICES CORP.

Current Principal Place of Business:

73 LAKE SUCCESS DR
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

73 LAKE SUCCESS DR
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 22-3491001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ERIC
73 LAKE SUCCESS DR
PALM COAST, FL 32137 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: ERIC THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: THOMPSON, ERIC
Address: 73 LAKE SUCCESS DR
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: THOMPSON, DOROTHY
Address: 73 LAKE SUCCESS DR
City-St-Zip: PALM COAST, FL 32137

Title: CFO
Name: CORCORAN, JAMES M
Address: 137 WINDSOR DRIVE
City-St-Zip: EATONTOWN, NJ 07724

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: ERIC THOMPSON

Electronic Signature of Signing Officer or Director

CP

01/19/2011

Date