

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26126

FILED
Jan 04, 2011
Secretary of State

Entity Name: RETAIL SITES INTERNATIONAL, INC.

Current Principal Place of Business:

3000 NE 30TH PL.
SUITE 401
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 NE 30TH PL.
SUITE 401
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-2270941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W.
8211 W BROWARD BLVD
SUITE 200
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: WERNER, NATHAN
Address: 2037 SE 17TH CT
City-St-Zip: POMPANO BEACH, FL

Title: D
Name: WERNER, DEBRA
Address: 2087 SE 17 CT.
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: BYMEL, WILLIAM J
Address: 120 TIM MARA DRIVE
City-St-Zip: JUPITER, FL 33477 US

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: NATHAN WERNER

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date