2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66426

Entity Name: RM PROPERTIES, INCORPORATED

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4088 CASTELL DRIVE ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

4088 CASTELL DRIVE ORLANDO, FL 32810

FEI Number: 59-2365085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELLEY, RAY 4088 CASTELL DRIVE ORLANDO, FL 32810 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SHELLEY, RAY
Address: 4088 CASTELL DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: VSTD

Name: MEINER, EDWARD S. Address: 4088 CASTELL DR. City-St-Zip: ORLANDO, FL 32810

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: RAY SHELLEY PD 02/26/2010