

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98850

Entity Name: RPL ENTERPRISES, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

4073 BAHIA ISLE CR
WELLINGTON, FL 33467 US

New Principal Place of Business:

4073 BAHIA ISLE CR
WELLINGTON, FL 33449 US

Current Mailing Address:

4073 BAHIA ISLE CR
WELLINGTON, FL 33467 US

New Mailing Address:

4073 BAHIA ISLE CR
WELLINGTON, FL 33449 US

FEI Number: 65-0218942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT S. LIEBERMAN
4073 BAHIA ISLE CR
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

ROBERT S. LIEBERMAN
4073 BAHIA ISLE CR
WELLINGTON, FL 33449 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:

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIEBERMAN, ROBERT S
Address: 4073 BAHIA ISLE CR
City-St-Zip: WELLINGTON, FL 33449

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: ROBERT S. LIEBERMAN

PD

04/09/2011

Electronic Signature of Signing Officer or Director

Date