

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M81095

Entity Name: R.S.R.M. INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

675 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

3005 ROCK CREEK DR
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-0089293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHIRE, ROY
3005 ROCK CREEK DR
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MAHSHIE, ROY S
3005 ROCK CREEK DR
PORT CHARLOTTE, FL 33948 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: ROY S MAHSHIE

02/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASHIRE, ROY
Address: 3005 ROCK CREEK DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S () Delete
Name: MASHIRE, NADIA
Address: 3005 ROCK CREEK DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T () Delete
Name: MAHSHIE, JOHN
Address: 18713 KLINGER CIR
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHSHIE, ROY S
Address: 3005 ROCK CREEK DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S (X) Change () Addition
Name: MAHSHIE, NADIA
Address: 3005 ROCK CREEK DR
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T (X) Change () Addition
Name: MAHSHIE, JOHN
Address: 3005 ROCK CREEK DR
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY S MAHSHIE

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date