

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000023

Entity Name: R & S ASSEMBLY, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

8451 MCALLISTER WAY
ROYAL PALM BEACH, FL 334113715

New Principal Place of Business:

Current Mailing Address:

8451 MCALLISTER WAY
ROYAL PALM BEACH, FL 334113715

New Mailing Address:

FEI Number: 59-3632785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, JIM
5660 OLD MYSTIC CT
JUPITER, FL 33458 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: OP
Name: TRIMBLE, JIM
Address: 5660 OLD MYSTIC CT
City-St-Zip: JUPITER, FL 33458

Title: OV
Name: DEMARCO, ROBERT
Address: 14072 PADDOCK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: OST
Name: SONSINI, MICHAEL
Address: 4664 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33467

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: JIM TRIMBLE

OP

02/22/2011

Electronic Signature of Signing Officer or Director

Date