

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061597

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

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

101 N.E. 3RD AVE., STE 1100
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 N.E. 3RD AVE., STE 1100
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1023640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRATHEN, FRANCINE
3467 DERBY LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KRATHEN, FRANCINE
101 N.E. 3RD AVENUE, STE 1100
FT. LAUDERDALE, FL 33301 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRATHEN, FRANCINE
Address: 101 N.E. 3RD AVENUE, SUITE 1100
City-St-Zip: FT. LAUDERDALE, FL 33301 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: FRANCINE KRATHEN

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date