

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000061597

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

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

515 E LAS OLAS BLVD., STE 440  
FT. LAUDERDALE, FL 33301

## **New Principal Place of Business:**

515 E LAS OLAS BLVD.  
SUITE 440  
FT. LAUDERDALE, FL 33301

## **Current Mailing Address:**

515 E LAS OLAS BLVD., STE 440  
FT. LAUDERDALE, FL 33301

## **New Mailing Address:**

515 E LAS OLAS BLVD.  
SUITE 440  
FT. LAUDERDALE, FL 33301

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  
515 E LAS OLAS BLVD., STE 440  
FT. LAUDERDALE, FL 33301 US

## **Name and Address of New Registered Agent:**

KRATHEN, FRANCINE  
515 E LAS OLAS BLVD.  
SUITE 440  
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:

02/10/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: KRATHEN, FRANCINE  
Address: 515 EAST LAS OLAS BLVD., SUITE 440  
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

RA

02/10/2012

Electronic Signature of Signing Officer or Director

Date