

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084370

Entity Name: RFID SOLUTIONS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2913 SW 22ND CIRCLE
36D
DELRAY BEACH, FL 33445

New Principal Place of Business:

1401 NW 48TH LANE
BOCA RATON, FL 33431

Current Mailing Address:

2913 SW 22ND CIRCLE
36D
DELRAY BEACH, FL 33445

New Mailing Address:

1401 NW 48TH LANE
BOCA RATON, FL 33431

FEI Number: 65-1037894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: PRES
Name: SNYDER, JAMES
Address: 1401 NW 48TH LANE
City-St-Zip: BOCA RATON, FL 33431

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: JAMES A. SNYDER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date