2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101834

Entity Name: RSG PROPERTY, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 460153 1515 SE 17TH STREET - #121 FT LAUDERDALE, FL 33346 BOX #460153

FT LAUDERDALE, FL 33346

Current Mailing Address: New Mailing Address:

P. O. BOX 460153

FT LAUDERDALE, FL 33346

FEI Number: 65-1050938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, PAUL F
1101 NW 29TH CT
WILTON MANORS, FL 33311 US
BOX #460153
FT LAUDERDALE, FL 33346 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: 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BAKER, PAUL F Address: P. O. BOX 460153

City-St-Zip: FT LAUDERDALE, FL 33346

Title: [

Name: BAKER, PAUL C Address: P.O. BOX 460153

City-St-Zip: FT LAUDERDEALE, FL 33346

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: PAUL BAKER VP 03/20/2012