

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062032

Entity Name: R.S.Z. SALES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3115 SOUTH OCEAN BLVD.
SUITE # 902
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

2555 NW 29TH DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

3115 SOUTH OCEAN BLVD.
SUITE # 902
HIGHLAND BEACH, FL 33487

New Mailing Address:

2555 NW 29TH DRIVE
BOCA RATON, FL 33434

FEI Number: 65-1116435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEEMAN, ROBERT S
3115 SOUTH OCEAN BLVD
SUITE # 902
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

ZEEMAN, ROBERT S
2555 NW 29TH DRIVE
BOCA RATON, FL 33434 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: ROBERT S. ZEEMAN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZEEMAN, ROBERT S
Address: 2555 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: ZEEMAN, BARBARA E
Address: 2555 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: ZEEMAN, ANDREW E
Address: 2555 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: ZEEMAN, AMANDA E
Address: 2555 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT S. ZEEMAN

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date