

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000098556

Entity Name: RMS CONTROLS, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

14951 COUNTY RD. 252  
LIVE OAK, FL 32060

**New Principal Place of Business:**

**Current Mailing Address:**

14951 COUNTY RD. 252  
LIVE OAK, FL 32060

**New Mailing Address:**

FEI Number: 65-1143527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VAN BUSKIRK, RANDY  
10152 W INDIANTOWN RD, STE 133  
JUPITER, FL 33478 US

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

RISHAK, MICHAEL  
14951 COUNTY RD. 252  
LIVE OAK, FL 32060 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: MICHAEL RISHAK

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: VAN BUSKIRK, RANDY  
Address: 112 CHANNEL DR  
City-St-Zip: LAKE MARY, FL 32746

Title: DV  
Name: RISHAK, MICHAEL  
Address: 14951 CR 252  
City-St-Zip: LIVE OAK, FL 32060

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: RANDY VAN BUSKIRK

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date