

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098556

Entity Name: RMS CONTROLS, INC.

FILED
Jan 09, 2012
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:

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

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date