

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098814

Entity Name: RBS TECHNOLOGIES, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

22238 MANN ROAD
BROOKSVILLE, FL 34602

New Principal Place of Business:

213 DELLA COURT
SPRING HILL, FL 34606

Current Mailing Address:

22238 MANN ROAD
BROOKSVILLE, FL 34602

New Mailing Address:

213 DELLA COURT
SPRING HILL, FL 34606

FEI Number: 59-3753389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, GERALD
22238 MANN ROAD
BROOKSVILLE, FL 34602 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: PVST
Name: BAUM, GERALD
Address: 22238 MANN ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: PRES
Name: BAUM, GERALD
Address: 22238 MANN ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: TREA
Name: BAUM, GERALD
Address: 22238 MANN ROAD
City-St-Zip: BROOKSVILLE, FL 34602

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: GERALD BAUM

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date