2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027239

Entity Name: RETAIL PROPERTY SERVICES INCORPORATED

FILED Jan 06, 2010 Secretary of State

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

1923 SOUTHAMPTON ROAD JACKSOVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1923 SOUTHAMPTON ROAD JACKSOVILLE, FL 32207

FEI Number: 59-3772273 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:

HUDMON, STANTON W 1923 SOUTHAMPTON ROAD JACKSOVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: HUDM0N, STANTON
Address: 1923 SOUTHAMPTON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: DS

Name: HUDMON, REBECCA D
Address: 1923 SOUTHAMPTON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: STANTON HUDMON PRES 01/06/2010