

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093982

Entity Name: RPB MANAGEMENT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

151 TIMBERWALK TRAIL
JUPITER, FL 33458

New Principal Place of Business:

106 RENAISSANCE DRIVE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

151 TIMBERWALK TRAIL
JUPITER, FL 33458

New Mailing Address:

106 RENAISSANCE DRIVE
NORTH PALM BEACH, FL 33410

FEI Number: 51-0424023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINGER, RICHARD
151 TIMBERWALK TRAIL
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BELLINGER, RICHARD
106 RENAISSANCE DRIVE
NORTH PALM BEACH, FL 33410 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELLINGER, RICHARD
Address: 106 RENAISSANCE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: RICHARD P. BELLINGER

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date