

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115270

Entity Name: RPMW HOLDINGS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

790 S PINE ISLAND RD
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

700 S PINE ISLAND RD
FORT LAUDERDALE, FL 33324

Current Mailing Address:

9511 WELDON CIRCLE APT. 316
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 30-0140264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLPIN, RANDY
9511 WELDON CIRCLE, APT #316
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLPIN, RANDY
Address: 9511 WELLDON CIRCLE #316
City-St-Zip: TAMARA, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WOLPIN, RANDY P
Address: 9511 WELLDON CIRCLE #316
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY P. WOLPIN

CEO

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date