

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001504

FILED
Jan 30, 2012
Secretary of State

Entity Name: RELATIONSHIP MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

1401 S. OCEAN BLVD., 411 HESSEMER
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1401 S. OCEAN BLVD., 411 HESSEMER
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 33-1036380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDES, RUBEN L D/P
160 W. CAMINO REAL, 161
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VERDES, RUBEN L D/P
630 B ENFIELD STREET
BOCA RATON, FL 33487 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: VERDES, RUBEN L
Address: 630 B ENFIELD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: M
Name: HESSEMER, KAI EVP
Address: 1401 S. OCEAN BLVD., APT. 411
City-St-Zip: BOCA RATON, FL 33432

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: KAI HESSEMER

EVP

01/30/2012

Electronic Signature of Signing Officer or Director

Date