2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006312

Entity Name: RSD INDUSTRIES, INC.

FILED Jan 05, 2011 Secretary of State

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

6240 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1612 FUNSTON STREET HOLLYWOOD, FL 33020

FEI Number: 61-1439935 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:

DRISCOLL, ROBERT S 1612 FUNSTON STREET HOLLYWOOD, FL 33020

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

OFFICERS AND DIRECTORS:

Title:

Name: DRISCOLL, ROBERT S Address: 1612 FUNSTON STREET City-St-Zip: HOLLYWOOD, FL 33020

Title: VP

Name: DRISCOLL, STACY A
Address: 1612 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT S. DRISCOLL P 01/05/2011