

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133544

FILED
Mar 04, 2011
Secretary of State

Entity Name: R & B MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

5950 W OAKLAND PARK BLVD #103
LAUDERHILL, FL 33313

New Principal Place of Business:

6181 NW 2ND STREET
MARGATE, FL 33063

Current Mailing Address:

5950 W OAKLAND PARK BLVD #103
LAUDERHILL, FL 33313

New Mailing Address:

6181 NW 2ND STREET
MARGATE, FL 33063

FEI Number: 56-2415123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROGENE, ROBERT
5950 W OAKLAND PARK BLVD #103
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

DEROGENE, ROBERT J
6181 NW 2 ND STREET
MARGATE, FL 33063 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: ROBERT J. DEROGENE

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DEROGENE, ROBERT J
Address: 6181 NW 2ND STREET
City-St-Zip: MARGATE, FL 33063

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 J. DEROGENE

PST

03/04/2011

Electronic Signature of Signing Officer or Director

Date