

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135968

FILED
Apr 30, 2012
Secretary of State

Entity Name: RSP MANAGEMENT CORPORATION

Current Principal Place of Business:

845 13TH STREET #N
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

845 13TH STREET #N
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 20-0490059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLLO, ALLEN R
5439 S.E. ACADIA TERR
HOBE SOUND, FL 33455 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

OFFICERS AND DIRECTORS:

Title: SEC
Name: ZOLLO, ALLEN R
Address: 5439 S.E. ACADIA TERR
City-St-Zip: HOBE SOUND, FL 33455 US

Title: P
Name: ZOLLO, CHRISTAIN P
Address: 107 VIA BOQUE
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: ZOLLO, ALLEN S
Address: 13722 153RD ROAD N
City-St-Zip: JUPITER, FL 33478 US

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: ALLEN R ZOLLO

DIR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date