

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138317

FILED
Mar 15, 2011
Secretary of State

Entity Name: RMTc HOLDING COMPANY INC.

Current Principal Place of Business:

1025 SW MARTIN DOWNS BLVD.
SUITE 205
PALM CITY, FL 34990 US

New Principal Place of Business:

2047 SW MAYFLOWER DRIVE
PALM CITY, FL 34990 US

Current Mailing Address:

1025 SW MARTIN DOWNS BLVD.
SUITE 205
PALM CITY, FL 34990 US

New Mailing Address:

2047 SW MAYFLOWER DRIVE
PALM CITY, FL 34990 US

FEI Number: 27-0972630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMLEY, MARK A PRES.
1025 SW MARTIN DOWNS BLVD.
SUITE 205
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CROMLEY, MARK A CEO
2047 SW MAYFLOWER DRIVE
PALM CITY, FL 34990 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: MARK A CROMLEY

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CROMLEY, MARK A CEO
Address: 2047 SW MAYFLOWER DRIVE
City-St-Zip: PALM CITY, FL 34990 US

Title: PRES
Name: MIHNOVETS, DIANE PRES.
Address: 2047 SW MAYFLOWER DRIVE
City-St-Zip: PALM CITY, FL 34990 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: MARK A CROMLEY

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date