

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156730

Entity Name: RBJ HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

P. O. BOX 172
CHAGRIN FALLS, OH 44022

New Principal Place of Business:

529 E. WASHINGTON ST. 260 PARK PLACE
260 PARK PLACE
CHAGRIN FALLS, OH 44022

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 58-2685176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: DP
Name: BLAKE, RHINE J
Address: 5111 WHITETAIL RIDGE CT
City-St-Zip: BOONVILLE, IN 47601

Title: DST
Name: HERCHEK, JAMES R
Address: P. O. BOX 172
City-St-Zip: CHAGRIN FALLS, OH 44022

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: JAMES R. HERCHEK

DST

04/26/2012

Electronic Signature of Signing Officer or Director

Date