

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027841

Entity Name: RMS ORLANDO, INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

1372 N. GOLDENROD ROAD  
SUITE 15  
ORLANDO, FL 32807

## Current Mailing Address:

1372 N. GOLDENROD ROAD  
SUITE 15  
ORLANDO, FL 32807

## New Principal Place of Business:

2720 FORSYTH RD.  
SUITE 200A  
WINTER PARK, FL 32792

## New Mailing Address:

2720 FORSYTH RD.  
SUITE 200A  
WINTER PARK, FL 32792

FEI Number: 20-2309001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TENNYSON, RICHARD A  
1372 N. GOLDENROD ROAD  
SUITE 15  
ORLANDO, FL 32807 US

## Name and Address of New Registered Agent:

TENNYSON, RICHARD A  
2720 FORSYTH RD.  
SUITE 200 A  
WINTER PARK, FL 32792 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TENNYSON, RICHARD A  
Address: 1372 N. GOLDENROD ROAD SUITE 15  
City-St-Zip: ORLANDO, FL 32807

Title: ST ( ) Delete  
Name: TENNYSON, ADEL E  
Address: 1372 N. GOLDENROD ROAD SUITE 15  
City-St-Zip: ORLANDO, FL 32807

Title: VD ( ) Delete  
Name: RAMIREZ, DANNY O  
Address: 1372 N. GOLDENROD ROAD SUITE 15  
City-St-Zip: ORLANDO, FL 32807

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TENNYSON, RICHARD A  
Address: 2720 FORSYTH RD SUITE 200A  
City-St-Zip: WINTER PARK, FL 32792

Title: ST (X) Change ( ) Addition  
Name: TENNYSON, ADEL E  
Address: 2720 FORSYTH RD. SUITE 200A  
City-St-Zip: WINTER PARK, FL 32792

Title: VD (X) Change ( ) Addition  
Name: RAMIREZ, DANNY O  
Address: 2720 FORSYTH RD. SUITE 200A  
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD TENNYSON

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date