2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088406

Entity Name: RTP SYSTEMS, INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

735 GLENGARRY DR.

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

735 GLENGARRY DR.

MELBOURNE, FL 32940 US

FEI Number: 20-3077607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, CRAIG R 735 GLENGARRY DR. MELBOLIPNE EL 32940

MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, CRAIG R
Address: 735 GLENGARRY DR.
City-St-Zip: MELBOURNE, FL 32940 US

Title: SEC

Name: NELSON, PATRICIA B Address: 735 GLENGARRY DRIVE City-St-Zip: MELBOURNE, FL 32940

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: CRAIG R NELSON PRES 04/25/2012