

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113998

Entity Name: RENT-A-RIM 1, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

1715 N WESTSHORE BLVD
STE 250
TAMPA, FL 33607

New Principal Place of Business:

320 W KENNEDY BLVD
STE 650
TAMPA, FL 33606

Current Mailing Address:

1715 N WESTSHORE BLVD
STE 250
TAMPA, FL 33607

New Mailing Address:

320 W KENNEDY BLVD
STE 650
TAMPA, FL 33606

FEI Number: 20-3307960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOSH
1715 N WESTSHORE BLVD
STE 250
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ANDERSON, JOSH
320 W KENNEDY BLVD
STE 650
TAMPA, FL 33606 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: JOSH ANDERSON

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, JOSH
Address: 320 W KENNEDY BLVD., STE 650
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: VAN VUUREN, ETTIENNE
Address: 3129 VILLA ROSA ST
City-St-Zip: TAMPA, FL 33611

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: JOSH ANDERSON

CEO

05/12/2010

Electronic Signature of Signing Officer or Director

Date