

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113998

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

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

320 W KENNEDY BLVD
STE 650
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

320 W KENNEDY BLVD
STE 650
TAMPA, FL 33606

New Mailing Address:

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
320 W KENNEDY BLVD
STE 650
TAMPA, FL 33606 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: 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

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date