

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000136295

Entity Name: RBP MANAGEMENT, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

121 S. ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

200 SOUTH ORANGE AVENUE
SUITE 1450
ORLANDO, FL 32801

Current Mailing Address:

121 S. ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801

New Mailing Address:

200 SOUTH ORANGE AVENUE
SUITE 1450
ORLANDO, FL 32801

FEI Number: 20-3607701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, TAE
121 S. ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHIN, TAE
200 SOUTH ORANGE AVENUE
SUITE 1450
ORLANDO, FL 32801 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: TAE SHIN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RICHARDSON, JAMES E
Address: PMB 519 4098 DIAMONDRUBY STE7
City-St-Zip: CHRISTIANSTED ST. CROIX USVI, XX 00820

Title: VSD
Name: RICHARDSON, JOSEPH S
Address: PMB 519 4098 DIAMONDRUBY STE7
City-St-Zip: CHRISTIANSTED ST. CROIX USVI, XX 00820

Title: VAS
Name: RICHARDSON, WESLEY
Address: P.O. BOX 7545
City-St-Zip: JACKSON, TN 383087545

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 E RICHARDSON

PTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date