

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139362

Entity Name: RBC SOLUTIONS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
UNIT 1011
MIAMI, FL 33131

New Principal Place of Business:

175 SE 25TH ROAD
APT. 10C
MIAMI, FL 33129

Current Mailing Address:

888 BRICKELL KEY DRIVE
UNIT 1011
MIAMI, FL 33131

New Mailing Address:

175 SE 25TH ROAD
APT. 10C
MIAMI, FL 33129

FEI Number: 65-1288774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLTON, ROGER M
888 BRICKELL KEY DRIVE
UNIT 1011
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLTON, ROGER M
175 SE 25TH ROAD
APT 10C
MIAMI, FL 33129 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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLTON, ROGER M
Address: 175 SE 25TH ROAD APT.10C
City-St-Zip: MIAMI, FL 33129

Title: STD
Name: CARLTON, BETH
Address: 175 SE 25TH ROAD APT. 10C
City-St-Zip: MIAMI, FL 33129

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: ROGER M. CARLTON

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date