

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162577

FILED
Apr 08, 2011
Secretary of State

Entity Name: RETAIL MANAGEMENT TECHNOLOGY SOLUTIONS INC.

Current Principal Place of Business:

661 107TH AVE N
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

661 107TH AVE N
NAPLES, FL 34108

New Mailing Address:

FEI Number: 22-3918896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: SCHWARZ, NICHOLAS C
Address: 661 107TH AVE N
City-St-Zip: NAPLES, FL 34108

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: NICHOLAS C SCHWARZ

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date