2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080157

Entity Name: RS PROFESSIONALS, INC.

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1440 CORAL RIDGE DRIVE #429 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE #429 CORAL SPRINGS, FL 33071

FEI Number: 20-4911531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULT, RUEDIGER 1639 NW 81ST AVE CORAL SPRINGS, FL 33071

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SCHULT, RUEDIGER Name: 1639 NW 81ST AVENUE Address: City-St-Zip: CORAL SPRINGS, FL 33071

Title:

Name: SCHULT, BJORN Address: 1639 NW 81ST AVENUE CORAL SPRINGS, FL 33071 City-St-Zip:

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.

Ρ SIGNATURE: RUEDIGER SCHULT 04/30/2011