2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016497

Entity Name: RAM HR SERVICES, INC.

FILED Mar 19, 2011 Secretary of State

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

3944 FLORIDA BLVD 1177 NW 118TH LANE SUITE 104 CORAL SPRINGS, FL 33071

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1177 N.W. 118TH LANE CORAL SPRINGS, FL 33071

FEI Number: 20-8401301 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:

LANTZ, ROY A 1177 N.W. 118TH LANE 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:

Name: LANTZ, ROY A

Address: 1177 N.W. 118TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

Name: DOBOS, MICHELE L Address: 5135 ELPINE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROY A. LANTZ PRES 03/19/2011