

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021752

Entity Name: RIM, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2286 BRUNER LANE SE
FT MYERS, FL 33912

New Principal Place of Business:

2286 BRUNER LANE SE
FT MYERS, FL 33912 US

Current Mailing Address:

2286 BRUNER LANE SE
FT MYERS, FL 33912

New Mailing Address:

2286 BRUNER LANE SE
FT MYERS, FL 33912 US

FEI Number: 20-8514377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD #101
FT MYERS, FL 33907 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: D
Name: MATTEAU, ROGER
Address: 2286 BRUNER LANE SE
City-St-Zip: FT MYERS, FL 33912 US

Title: D
Name: MATTEAU, IRENE
Address: 2286 BRUNER LANE SE
City-St-Zip: FT MYERS, FL 33912 US

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: IRENE MATTEAU

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date