

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021752

Entity Name: RIM, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

2286 BRUNER LANE SE
FT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2286 BRUNER LANE SE
FT MYERS, FL 33912 US

New Mailing Address:

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:

MATTEAU, ROGER
2286 BRUNER LANE
FT MYERS, FL 33912 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: ROGER MATTEAU

02/20/2012

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: ROGER MATTEAU

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date