2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008376

Entity Name: RSM ENTERPRISES, INC

FILED Apr 26, 2011 Secretary of State

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

3714 CORALSPRINGS DR 7728 NW 21 STREET CORALSPRINGS, FL 33065 US MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

3714 CORALSPRINGS DR 7728 NW 21 STREET CORALSPRINGS, FL 33065 US MARGATE, FL 33063 US

FEI Number: 41-2264965 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:

CHIN, RICHARD A
3714 CORAL SPRINGSDR
CORAL SPRINGS, FL 33065
US
CHIN, RICHARD A
7728 NW 21 STREET
MARGATE, FL 33065
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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHIN, RICHARD A

 Address:
 7728 NW 21 STREET

 City-St-Zip:
 MARGATE, FL 33063 FL

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: RICHARD CHIN P 04/26/2011