

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015261

Entity Name: RTH ASSOCIATES, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

23077 VIA STEL
BOCA RATON, FL 33433 US

New Principal Place of Business:

23077 VIA STEL
5615429469
BOCA RATON, FL 33433 US

Current Mailing Address:

23077 VIA STEL
BOCA RATON, FL 33433 US

New Mailing Address:

23077 VIA STEL
5615429469
BOCA RATON, FL 33433 US

FEI Number: 26-1936441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, BRIAN A
23077 VIA STEL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HERSH, BRIAN A
23077 VIA STEL
5615429469
BOCA RATON, FL 33433 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERSH, RAYMOND T
Address: 23077 VIA STEL
City-St-Zip: BOCA RATON, FL 33433 US

Title: EVP
Name: HERSH, BRIAN A
Address: 23077 VIA STEL
City-St-Zip: BOCA RATON, FL 33433 US

Title: SECY
Name: HERSH, BRIAN A
Address: 23077 VIA STEL
City-St-Zip: BOCA RATON, FL 33433 US

Title: T
Name: HERSH, RAYMOND T
Address: 23077 VIA STEL
City-St-Zip: BOCA RATON, FL 33433 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: BRIAN A HERSH

EVP

03/23/2011

Electronic Signature of Signing Officer or Director

Date