

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086709

FILED
Jan 21, 2009
Secretary of State

Entity Name: REVOLUTIONARY MONEY MAKING SYSTEMS INC.

Current Principal Place of Business:

1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

946 JOANNA LN
THE VILLAGES, FL 32162

Current Mailing Address:

3511 WEDGEWOOD LANE PMB 230
THE VILLAGES, FL 32162

New Mailing Address:

3511 WEDGEWOOD LANE
PMB 230
THE VILLAGES, FL 32162 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARUANA, JOSEPH
Address: 1840 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARUANA, JOSEPH
Address: 946 JOANNA LN
City-St-Zip: THE VILLAGES, FL 32162 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH CARUANA

PSD

01/21/2009

Electronic Signature of Signing Officer or Director

Date