

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104318

FILED
Mar 28, 2011
Secretary of State

Entity Name: RETAIL BUSINESS PARTNERS, INC.

Current Principal Place of Business:

800 S ANDREWS AVE
SUITE 202
FT LAUDERDALE, FL 33316

New Principal Place of Business:

111 2ND AVE NE
SUITE 1500
ST. PETERSBURG, FL 33701

Current Mailing Address:

800 S ANDREWS AVE
SUITE 202
FT LAUDERDALE, FL 33316

New Mailing Address:

111 2ND AVE NE
SUITE 1500
ST. PETERSBURG, FL 33701

FEI Number: 26-3806423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, B GRAY
100 SECOND AVE S
SUITE 101-S
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

B GRAY GIBBS, PA
100 SECOND AVE S
SUITE 101-S
ST. PETERSBURG, FL 33701 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: B GRAY GIBBS

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RALPH, JAMES
Address: 111 2ND AVE NE, SUITE 1500
City-St-Zip: ST. PETERSBURG, FL 33701

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: CHRIS DIPASQUALE

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date