

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102202

FILED
Jan 17, 2012
Secretary of State

Entity Name: RPS JDC, INC.

Current Principal Place of Business:

12971 FRINGETREE W
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

411 N. SAM HOUSTON PKWY. E
SUITE 400
HOUSTON, TX 77060

New Mailing Address:

FEI Number: 06-1829828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: FEARN, PETER
Address: 411 N. SAM HOUSTON PKWY E, SUITE 400
City-St-Zip: HOUSTON, TX 77060

Title: VP/S
Name: PEDEN, DEBORAH
Address: 411 N. SAM HOUSTON PKWY E., SUITE 400
City-St-Zip: HOUSTON, TX 77060

Title: T
Name: CRUTHIRDS, KEITH
Address: 411 N. SAM HOUSTON PKWY E., SUITE 400
City-St-Zip: HOUSTON, TX 77060

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: DEBORAH PEDEN

VP/S

01/17/2012

Electronic Signature of Signing Officer or Director

Date