

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010095

Entity Name: ROYALTY SPECIALISTS INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-1841485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BOULEVARD
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GLENDINNING, RENE M CPA
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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: RENE M. GLENDINNING

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIDES, BRIAN M
Address: 1990 MAIN STREET, #801
City-St-Zip: SARASOTA, FL 34232

Title: S
Name: GLENDINNING, RENE M CPA
Address: 1990 MAIN STREET, #801
City-St-Zip: SARASOTA, FL 34232

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: RENE M GLENDINNING

S

01/21/2012

Electronic Signature of Signing Officer or Director

Date