

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015692

Entity Name: RPS COMPANIES INC.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

5924 S. ORANGE AVENUE  
ORLANDO, FL 32809

**New Principal Place of Business:**

3700 34TH STREET  
SUITE 130  
ORLANDO, FL 32805

**Current Mailing Address:**

5924 S. ORANGE AVENUE  
ORLANDO, FL 32809

**New Mailing Address:**

3700 34TH STREET  
SUITE 130  
ORLANDO, FL 32805

FEI Number: 27-1951882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

FICKA, WILLIAM T III  
3700 34TH STREET  
SUITE 130  
ORLANDO, FL 32805 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: WILLIAM T. FICKA III

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: FICKA, WILLIAM T III  
Address: 3700 34TH STREET  
City-St-Zip: ORLANDO, FL 32805

Title: D  
Name: FICKA, WILLIAM T III  
Address: 3700 34TH STREET  
City-St-Zip: ORLANDO, FL 32805

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: WILLIAM T. FICKA III

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date