

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016348

FILED
May 02, 2011
Secretary of State

Entity Name: R & S CLAIMS MANAGEMENT, INC.

Current Principal Place of Business:

4925 S.W. 90TH WAY
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

4925 S.W. 90TH WAY
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 27-1949197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRELL, RICHARD C
4925 S.W. 90TH WAY
COOPER CITY, FL 33328 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: FARRELL, RICHARD C
Address: 4925 S.W. 90TH WAY
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: FARRELL, STEPHANIE M
Address: 4925 S.W. 90TH WAY
City-St-Zip: COOPER CITY, FL 33328

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: STEPHANIE FARRELL

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date