2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023253

Entity Name: RBA JUPITER, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3934 LOQUAT AVENUE 943 OAK HARBOUR DRIVE COCONUT GROVE, FL 33133 US JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

3934 LOQUAT AVENUE 943 OAK HARBOUR DRIVE COCONUT GROVE, FL 33133 US JUNO BEACH, FL 33408 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILLER, DONALD T III
3934 LOQUAT AVENUE
COCONUT GROVE, FL 33133 US
DILLER, DONALD T III
943 OAK HARBOUR DRIVE
JUNO BEACH, FL 33408 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DILLER, DONALD T III
Address: 943 OAK HARBOUR DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VP

Name: KELLY, PATRICK B Address: 2032 ASCOTT RD.

City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DONALD T DILLER III P 04/30/2011