2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068556

Entity Name: RMI RECRUITING INC.

FILED Apr 05, 2011 Secretary of State

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

5300 HILLSBORO BOULEVARD 7141 DUBONNET DR

BOCA RATON, FL 33433 US 205A COCONUT CREEK, FL 33073 US

New Mailing Address: Current Mailing Address:

5300 HILLSBORO BOULEVARD P.O. BOX 880508

205A BOCA RATON, FL 33488 US COCONUT CREEK, FL 33073 US

FEI Number: 27-3304274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRENNER, SHERI BRENNER, SHERI 7141 DUBÓNNET DR. 5300 HILLSBORO BOULEVARD BOCA RATON, FL 33433 US

205A COCONUT CREEK, FL 33073 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: SHERI BRENNER 04/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRENNER, SHERI Name: 7141 DUBONNET DR. Address: City-St-Zip: BOCA RATON, FL 33433 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: SHERI BRENNER **PRES** 04/05/2011