

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017075

FILED
Jan 11, 2012
Secretary of State

Entity Name: RC EXECUTIVE MANAGEMENT INC.

Current Principal Place of Business:

4766 WATERMARK LANE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4766 WATERMARK LANE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 27-5017768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX-WARNER, CHRISTINE M
4766 WATERMARK LANE
SARASOTA, FL 34238 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: PRES
Name: WILCOX-WARNER, CHRISTINE M
Address: 4766 WATERMARK LANE
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: WARNER, ROBERT J
Address: 4766 WATERMARK LANE
City-St-Zip: SARASOTA, FL 34238

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: CHRISTINE WILCOX-WARNER

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date