2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020915

Entity Name: RS FIELD SERVICES, INC.

FILED Apr 23, 2012 Secretary of State

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

23117 BOCA CLUB COLONY CIR BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

8467 DOLFOR COVE BURR RIDGE, IL 60527

FEI Number: 45-0646638

FEI Number Applied For ()

US

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

SPOKAS, ROBERTAS 23117 BOCA CLUB COLONY CIR BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SPOKAS, ROBERTAS

Address: 23117 BOCA CLUB COLONY CIR City-St-Zip: BOCA RATON, FL 33433 US

Title: VP

 Name:
 IVANAUSKAS, TADAS

 Address:
 10765 CLOCK TOWER, #404

 City-St-Zip:
 COUNTRYSIDE, IL 60525 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: ROBERTAS SPOKAS PRES 04/23/2012