

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040925

FILED
Jan 10, 2012
Secretary of State

Entity Name: R.M.S. RETAIL COMMUNICATIONS FLORIDA, INC.

Current Principal Place of Business:

1744 WILLIAM SUITE 400
MONTREAL QUEBEC CANADA, H3J 1R4 XX

New Principal Place of Business:

1744 WILLIAM SUITE 400
MONTREAL QUEBEC CANADA, QC H3J 1R4 CA

Current Mailing Address:

1744 WILLIAM SUITE 400
MONTREAL QUEBEC CANADA, H3J 1R4 XX

New Mailing Address:

1744 WILLIAM SUITE 400
MONTREAL QUEBEC CANADA, QC H3J 1R4 CA

FEI Number: 33-1220818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD SUITE 350-N
HOLLYWOOD, FL 33021 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: D
Name: BURKO, BRIAN
Address: 1744 WILLIAM SUITE 400
City-St-Zip: MONTREAL QUEBEC CANADA, QC H3J 1R4 CA

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: BRIAN BURKO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date