

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069272

Entity Name: RFTS, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

9802 BAYMEADOWS ROAD, STE. 12
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9802 BAYMEADOWS ROAD, STE. 12
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 45-2920813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, FRANCIS M
9471 BAYMEADOWS ROAD, STE. 404
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BRIAN, FRAZIER R
9802 BAYMEADOWS ROAD
STE. 12
JACKSONVILLE, FL 32256 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: BRIAN R. FRAZIER

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: FRAZIER, BRIAN R
Address: 4849 PHILROSE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP/S
Name: MOATS, DENNIS J
Address: 13959 CAPTAIN HOOK DRIVE, N.
City-St-Zip: JACKSONVILLE, FL 32224

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 R. FRAZIER

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date