

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032640

Entity Name: RUSH SERVICES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

330 WEST 55 ST.
APT 2B
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1776 N. PINE ISLAND RD.
#118
FORT LAUDERDALE, FL 33322

New Mailing Address:

FEI Number: 65-0499342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEIER, HENRY
1776 N. PINE ISLAND RD
#118
PLANTATION, FL 33322 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: PSTD
Name: RUSH, NOEL
Address: 330 WEST 55 STREET APT. 2B
City-St-Zip: NEW YORK, NY 10019

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: NOEL RUSH

_____ Electronic Signature of Signing Officer or Director

PRES

01/06/2011

_____ Date