2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032640

Entity Name: RUSH SERVICES, INC.

FILED Jan 06, 2012 Secretary of State

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

330 WEST 55 ST. APT 2B

NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

1776 N. PINE ISLAND RD. 278 S. UNIVERSITY DRIVE #118 278 FORT LAUDERDALE, FL 33322 PLANTATION, FL 33324

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

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

BLEIER, HENRY
1776 N. PINE ISLAND RD
278 S. UNIVERSITY DRIVE
#118
PLANTATION, FL 33322 US
BLEIER, HENRY
278 PLANTATION, FL 33324 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: 01/06/2012

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 PRES 01/06/2012