## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000010441

Entity Name: R.S.E. CORP.

**FILED** Mar 31, 2011 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** C/O PETER MARTIN 158 W 72ND ST NEW YORK, NY 10023 **Current Mailing Address: New Mailing Address:** C/O PETER MARTIN 158 W 72ND ST NEW YORK, NY 10023 FEI Number: 65-0589050 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: MARTIN, PETER J 6683 NW 23RD TERRACE BOCA RATON, FL 33496 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: MARTIN, PETER Name:

6683 NORTHWEST 23RD TERRACE Address: City-St-Zip: BOCA RATON, FL 33496 US

Title:

Name: GOLDMAN, JANE

Address: 50 SUTTON PLACE SOUTH NEW YORK, NY 10022 US City-St-Zip:

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: PETER MARTIN MR 03/31/2011