

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010441

Entity Name: R.S.E. CORP.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

C/O PETER MARTIN
158 W 72ND ST
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

C/O PETER MARTIN
158 W 72ND ST
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 65-0589050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PETER J
6683 NW 23RD TERRACE
BOCA RATON, FL 33496 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: PS
Name: MARTIN, PETER
Address: 6683 NORTHWEST 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: S
Name: GOLDMAN, JANE
Address: 50 SUTTON PLACE SOUTH
City-St-Zip: NEW YORK, NY 10022 US

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

PS

01/18/2012

Electronic Signature of Signing Officer or Director

Date