2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064809

Entity Name: R.S. GROUP, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4721 UNIVERSITY DRIVE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

C/O R&S MGMT 1981 J.N. PEASE PL., STE 101 CHARLOTTE, NC 282624529 US

FEI Number: 65-0689756 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:

SORKIN, LARRY 4721 UNIVERSITY DR. CORAL GABLES, FL 33146 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: [

 Name:
 SORKIN, SELMA

 Address:
 4721 UNIVERSITY DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: D

 Name:
 SORKIN, LAWRENCE

 Address:
 1981 J.N. PEASE PL STE 101

 City-St-Zip:
 CHARLOTTE, NC 282624529

Title: D

Name: SORKIN, STEVEN
Address: 11800 FARMLAND DRIVE
City-St-Zip: ROCKVILLE, MD 20852

Title:

Name: LOSBEN, JUDITH

Address: 210 WEST RITTENHOUSE SQUARE #2507

City-St-Zip: PHILADELPHIA, PA 19103

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: LAWRENCE SORKIN DIR 04/06/2012