

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: RIMKUS ENTERPRISES, INC.

Current Principal Place of Business:

3200 DIXIE HWY N.E.
7 & 8
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

698 PORT MALABAR BLVD NE
PALM BAY, FL 329054404

New Mailing Address:

FEI Number: 59-3398177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMKUS, GUENTHER P
698 PORT MALABAR BLVD NE
PALM BAY, FL 329054404 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: P
Name: RIMKUS, GUENTHER P
Address: 698 PT MALABAR BLVD N.E.
City-St-Zip: PALM BAY, FL 32905

Title: VP
Name: RIMKUS, ERNA
Address: 698 PT MALABAR BLVD N.E.
City-St-Zip: PALM BAY, FL 32905

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: GUENTHER P RIMKUS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date