

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000402

Entity Name: RTMS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11225 WINEPALM
FT. MEYERS, FL 33966 US

New Principal Place of Business:

11225 WINE PALM RD
FT. MEYERS, FL 33966 US

Current Mailing Address:

11225 WINEPALM
FT. MEYERS, FL 33966 US

New Mailing Address:

11225 WINE PALM RD
FT. MEYERS, FL 33966 US

FEI Number: 65-0714807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROAD, GERTRUDE
11225 WINEPALM
FT. MEYERS, FL 33966 US

Name and Address of New Registered Agent:

BROAD, GERTRUDE
11225 WINE PALM RD
FT. MEYERS, FL 33966 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: GERTRUDE BROAD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROAD, GERTRUDE
Address: 11225 WINE PALM
City-St-Zip: FT MEYERS, FL 33966

Title: VP () Delete
Name: BROAD, MICHAEL
Address: 15840 BOEING COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BROAD, MICHAEL
Address: 2410 STONYBROOK DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERTRUDE BROAD

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date