

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086576

FILED
Apr 20, 2010
Secretary of State

Entity Name: RMST HOLDING COMPANY, INC.

Current Principal Place of Business:

701 SOUTHEAST SIXTH AVE
SUITE 203
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

701 SOUTHEAST SIXTH AVE
SUITE 203
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1057969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, GARY L
701 SOUTHEAST SIXTH AVE
STE 203
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: STARK, GARY L.
Address: 701 SE SIXTH AVE.,STE-203
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD
Name: ADLER, ELLEN R.P
Address: 701 SE SIXTH AVE STE 203
City-St-Zip: DELRAY BEACH, FL 33483

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: ELLEN RP ADLER

VD

04/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date