2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097461

Entity Name: RODMAR PROPERTIES, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12017 CORTEZ BLVD 5331 COMMERCIAL WAY

BROOKSVILLE, FL 34613 US SUITE 104

SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

12017 CORTEZ BLVD 5331 COMMERCIAL WAY

BROOKSVILLE, FL 34613 US SUITE 104

US

SPRING HILL, FL 34606 US

FEI Number: 59-3790072 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:

RODRIGUEZ, AIDA 13642 COOPER ROAD SPRING HILL, FL 34609

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: VF

 Name:
 MARSHALL, MYRIAM

 Address:
 6152 NEW OSPREY POINT

 City-St-Zip:
 WEEKI WACHEE, FL 34607

Title: PRES

 Name:
 RODRIGUEZ, AIDA

 Address:
 13642 COOPER ROAD

 City-St-Zip:
 BROOKSVILLE, FL 34609

Title: D

Name: MARSHALL, BRYAN

Address: 5331 COMMERCIAL WAY, SUITE 104

City-St-Zip: SPRING HILL, FL 34606

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: BRYAN T. MARSHALL D 03/28/2011