

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020845

FILED
Apr 27, 2009
Secretary of State

Entity Name: RESPONSE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

997 W. KENNEDY,A-15
ORLANDO, FL 32810

New Principal Place of Business:

1978 STANHOME WAY
ORLANDO, FL 32804

Current Mailing Address:

997 W. KENNEDY,A-15
ORLANDO, FL 32810

New Mailing Address:

1978 STANHOME WAY
ORLANDO, FL 32804

FEI Number: 59-3501384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JAMES E ESQ.
1450 STATE RD.434 W.,STE.200
LONGWOOD, FL 32750 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: D () Delete
Name: CRAIG, FRANK
Address: 997 W. KENNEDY,A-15
City-St-Zip: ORLANDO, FL 32810

Title: ST () Delete
Name: HOLWORTH, MARY
Address: 997 W. KENNEDY,A-15
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAIG, FRANK
Address: 1978 STANHOME WAY
City-St-Zip: ORLANDO, FL 32804

Title: ST (X) Change () Addition
Name: HOLWORTH, MARY
Address: 1978 STANHOME WAY
City-St-Zip: ORLANDO, FL 32804

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: MARY HOLZWORTH

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date