

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068449

FILED
Jan 09, 2012
Secretary of State

Entity Name: RESOURCE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

3400 LAKESIDE DRIVE
505
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3400 LAKESIDE DRIVE
505
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0890427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFSKY, MARTIN
20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KOFSKY, MARTIN
12550 BISCAYNE BLVD
SUITE 800
NORTH MIAMI, FL 33181 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: DAVID C. LAVALLE, ESQ.

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUILDER, GEORGE
Address: 3400 LAKESIDE DRIVE SUITE 505
City-St-Zip: MIRAMAR, FL 33027

Title: VPD
Name: HERNANDEZ, ALEX
Address: 3400 LAKESIDE DRIVE SUITE 505
City-St-Zip: MIRAMAR, FL 33027

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: GEORGE GUILDER

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date