

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069280

FILED
Feb 16, 2012
Secretary of State

Entity Name: RPM PLANT CORPORATION

Current Principal Place of Business:

1053 SE INDIAN ST
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

14900 TELEGRAPH RD
REDFORD, MI 48239 US

New Mailing Address:

FEI Number: 65-0788514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVIK, MICHAEL
225 COLLINS AVE
71
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NOVIK, MICHAEL
609 SW BITTERN STREET
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: NOVIK, MICHAEL
Address: 609 SW BITTERN STREET
City-St-Zip: PALM CITY, FL 34990

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: MICHAEL NOVIK

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date