2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103062

Entity Name: RPN OF FLORIDA, INC.

FILED Jul 25, 2012 Secretary of State

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

4300 LAKEWOOD DRIVE C/O CDL, 505 S. FLAGLER DR.

DELRAY BEACH, FL 33444 STE 900

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

C/O EDWARD P. PHILLIPS, PA C/O CDL, 505 S. FLAGLER DR.

980 N. FEDERAL HWY., #434 STE 900

BOCA RATON, FL 33432 WEST PALM BEACH, FL 33401 US

FEI Number: 65-0881545 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:

BLACHER, STEPHAN
4300 LAKEWOOD DRIVE
C/O CDL, 505 S. FLAGLER DR.

DELRAY BEACH, FL 33445 US STE 900 WEST PALM BEACH, FL 33401 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: 07/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BLACHER, STEPHAN

Address: C/O CDL, 505 S. FLAGLER DR. City-St-Zip: WEST PALM BEACH, FL 33401

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: STEPHAN BLACHER D 07/25/2012