

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003140

Entity Name: RMB USA, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1601-D HILL AVENUE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4531 OAK FAIR BLVD
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 59-3550756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANISCALCO, DOUGLAS
1315 S. INTERNATIONAL PKWY
SUITE 1101
LAKE MARY, FL 32746 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: BENFIELD, RUTH L
Address: 22944 JACOBSON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: BENFIELD, ROBERT M
Address: 6416 NORTH GOMEZ AVENUE
City-St-Zip: TAMPA, FL 33614

Title: TRES () Delete
Name: VALENTINE, RAMON B
Address: 1653 DANDER DRIVE
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUTH L BENFIELD

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date