

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003140

Entity Name: RMB USA, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5720 PREMIER PARK DR
UNIT 5786
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

4531 OAK FAIR BLVD
TAMPA, FL 33610 US

New Mailing Address:

4531 OAK FAIR BLVD
TAMPA, FL 33610

FEI Number: 59-3550756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENFIELD, ROBERT M
4531 OAK FAIR BLVD
TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: D
Name: BENFIELD, RUTH L
Address: 22944 JACOBSON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: TRES
Name: BENFIELD, ROBERT M
Address: 6416 NORTH GOMEZ AVENUE
City-St-Zip: TAMPA, FL 33614

Title: PRES
Name: BENFIELD, RUTH L
Address: 22944 JACOBSON RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP
Name: DOWNES, NICHOLAS J
Address: 15007 MORGAN LN
City-St-Zip: BROOKSVILLE, FL 34601

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: RUTH L BENFIELD

DIR

01/25/2011

Electronic Signature of Signing Officer or Director

Date