

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003140

Entity Name: RMB USA, INC.

FILED  
Jan 10, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

4531 OAK FAIR BLVD  
TAMPA, FL 33610

## 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:

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: DIR  
Name: GIBSON, RUTH L  
Address: 22944 JACOBSON ROAD  
City-St-Zip: BROOKSVILLE, FL 34601

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

Title: TREA  
Name: GIBSON, 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

Title: CEO  
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 GIBSON

DIR

01/10/2012

Electronic Signature of Signing Officer or Director

Date