

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021856

FILED
Mar 30, 2011
Secretary of State

Entity Name: R.M. ELECTRONICS INTERNATIONAL, INC.

Current Principal Place of Business:

2180 NW 18TH AVE
SUITE A-6; M/S:15
POMPANO BEACH, FL 330691320 US

New Principal Place of Business:

Current Mailing Address:

2180 NW 18TH AVE
SUITE A-6
POMPANO BEACH, FL 330691320

New Mailing Address:

FEI Number: 59-2378833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCLOW, DAVID A
19 HIGH STREET
FORT PLAIN, FL 13339 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: PTS
Name: MANCLAW, DR. RON CEO
Address: 2180 NW 18TH AVENUE; A-6
City-St-Zip: POMPANO BEACH, FL 333127517 US

Title: D
Name: JONES, DR. HAL D
Address: 1738 W. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333127517 US

Title: DIR
Name: HILL, CAROL
Address: 121 NEBRASKA CIRCLE
City-St-Zip: SEBASTION, FL 329586702 US

Title: V-IT
Name: RAFEINER, PETER A
Address: 1738 W. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 330691320 US

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: DR RON MANCLAW 20110329-01RM

PTS

03/30/2011

Electronic Signature of Signing Officer or Director

Date