

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40751

Entity Name: RUGBYMAR, INC.

FILED  
Jun 19, 2012  
Secretary of State

## Current Principal Place of Business:

14856 LONE EAGLE DR.  
ORLANDO, FL 32837 US

## New Principal Place of Business:

## Current Mailing Address:

14856 LONE EAGLE DR.  
ORLANDO, FL 32837 US

## New Mailing Address:

FEI Number: 59-3056855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, RUGBY  
14856 LONE EAGLE DR  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

SIMON, MARLENE  
14856 LONE EAGLE DR  
ORLANDO, FL 32837 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: MARLENE SIMON

06/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDT  
Name: SIMON, MARLENE R MRS.  
Address: 14856 LONE EAGLE DR  
City-St-Zip: ORLANDO, FL

Title: VP  
Name: SIMON, HUMPHREY MR  
Address: 14856 LONE EAGLE DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: SEC  
Name: SIMON, KAREN M MS.  
Address: 14856 LONE EAGLE DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: TR  
Name: SIMON, ROBERT A MR  
Address: 14856 LONE EAGLE DRIVE  
City-St-Zip: ORLANDO, FL 32837

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: HUMPHREY SIMON

VP

06/19/2012

Electronic Signature of Signing Officer or Director

Date