

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58303

FILED  
Apr 13, 2011  
Secretary of State

Entity Name: RSBP ENTERPRISES, INC.

## Current Principal Place of Business:

1617 SAN MARCO BLVD.  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

## Current Mailing Address:

1617 SAN MARCO BLVD  
JACKSONVILLE, FL 32207 US

## New Mailing Address:

11657 VILLAGE LANE  
JACKSONVILLE, FL 32223 US

FEI Number: 59-3136543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOGULLO, CHARLOTTE  
11754 VILLAGE LANE  
JACKSONVILLE, FL 32223 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: DS  
Name: LOGULLO, CHARLOTTE  
Address: 11754 VILLAGE LANE  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DV  
Name: PEARCE, GILLIAN M  
Address: 11657 VILLAGE LANE  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DP  
Name: PEARCE, ROBERT S  
Address: 11657 VILLAGE LANE  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D  
Name: DIENNET, ELIZABETH C  
Address: 15608 RIVERSIDE DR. W.  
City-St-Zip: NEW YORK, NY 10032 US

Title: D  
Name: PEARCE, RICHARD S  
Address: 7 GLEN ROAD TERRACE  
City-St-Zip: LAXEY, ISLE OF MAN, IO IM47AD UK

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: ROBERT S PEARCE

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date