

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004674

Entity Name: RNS COMMUNICATIONS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1 SELLECK STREET
SUITE 1A
NORWALK, CT 06855

New Principal Place of Business:

1 SELLECK STREET
3RD FLOOR
NORWALK, CT 06855

Current Mailing Address:

1 SELLECK STREET
SUITE 1A
NORWALK, CT 06855

New Mailing Address:

1 SELLECK STREET
3RD FLOOR
NORWALK, CT 06855

FEI Number: 11-2984133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM
Name: SAVAGE, RICHARD
Address: 5575 CALUMET AVENUE
City-St-Zip: LA JOLLA, CA 92037

Title: P
Name: SAVAGE, RICHARD
Address: 5575 CALUMET AVENUE
City-St-Zip: LA JOLLA, CA 92037

Title: VP
Name: SAVAGE, SCOTT
Address: 18 TUBBS SPRING DR.
City-St-Zip: WESTON, CT 06883

Title: STD
Name: SAVAGE, BRADLEY
Address: 6 WINTON TERRACE
City-St-Zip: WILTON, CT 06897

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: BRADLEY SAVAGE

STD

02/17/2011

Electronic Signature of Signing Officer or Director

Date