

1.) CORPORATION NAME:

RMS Holdings, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **06790265**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

R MICHAEL SWINK

4225 SANDY BAY DR

VIRGINIA BEACH, VA 23455

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4522 SANDY BAY DR

CITY/ST/ZIP: VIRGINIA BEACH, VA 23455-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DIANE B. SWINK
TITLE: DIR/PRES
ADDRESS: 4225 SANDY BAY DRIVE
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-

OFFICER

DIRECTOR

NAME: R. MICHAEL SWINK
TITLE: SECRETARY
ADDRESS: 4225 SANDY BAY DR
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-

OFFICER

DIRECTOR

NAME: R. MICHAEL SWINK
TITLE: DIRECTOR
ADDRESS: 4225 SANDY BAY DRIVE
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ R. MICHAEL SWINK

R. MICHAEL SWINK, SECRETARY

4/20/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.