

1.) CORPORATION NAME: RMS Holdings, Inc.	DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: R MICHAEL SWINK 4225 SANDY BAY DR VIRGINIA BEACH, VA	SCC ID NO: 06790265				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4225 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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: R. MICHAEL SWINK TITLE: SECRETARY ADDRESS: 4225 SANDY BAY DR CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: R. MICHAEL SWINK TITLE: DIRECTOR ADDRESS: 4225 SANDY BAY DRIVE CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Scott Swink TITLE: VICE PRESIDENT ADDRESS: 5072 Gatehouse Way CITY/ST/ZIP/CO: Virginia Beach, VA 23455	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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	4/18/2014
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.