

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566651

Entity Name: RSM INVESTMENTS, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

ROBERT S. MANDEL
9601 COLLINS AVE APT #1405
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

ROBERT S. MANDEL
9601 COLLINS AVE APT #1405
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 59-1802997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, ROBERT S.
9601 COLLINS AVE
#1405
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

MANDEL, ROBERT S.
9601 COLLINS AVE
#1405
BAL HARBOUR, FL 33154 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: _____ 02/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANDEL, ROBERT S,
Address: 9601 COLLINS AVE APT #1405
City-St-Zip: BAL HARBOUR, FL 33154

Title: S () Delete
Name: MANDEL, RONA S
Address: 9601 COLLINS AVE APT #1405
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S. MANDEL PRES 02/24/2009
Electronic Signature of Signing Officer or Director Date