

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002964

Entity Name: RCI HOLIDAY NETWORK INC.

FILED  
Mar 15, 2011  
Secretary of State

**Current Principal Place of Business:**

7 SYLVAN WAY  
PARSIPPANY, NJ 07054

**New Principal Place of Business:**

**Current Mailing Address:**

22 SYLVAN WAY  
PARSIPPANY, NJ 07054

**New Mailing Address:**

FEI Number: 57-1147453

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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HOLMES, STEPHEN P  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DEVP  
Name: CONFORTI, THOMAS G  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: CEO  
Name: BALLOTTI, GEOFFREY A  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: EVPT  
Name: EDWARDS, THOMAS J JR.  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: SVPS  
Name: CASH, PAUL F  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: SVP  
Name: GEPPEL, GREGORY T  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

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: V. HAWK-DONOHUE, ATTORNEY IN FACT

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date