

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034301

Entity Name: RSI SOFTWARE CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1204 CHIKASAW ST
JUPITER, FL 33458

New Principal Place of Business:

201 OLD ENGLISH DR
JUPITER, FL 33458

Current Mailing Address:

1204 CHICKASAW ST
JUPITER, FL 33458

New Mailing Address:

201 OLD ENGLISH DR.
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK, KIM
1204 CHICKASAW ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

QUICK, KIM
201 OLD ENGLISH DR.
JUPITER, FL 33458 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUICK, KIM
Address: 1204 CHICKASAW ST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUICK, KIM
Address: 201 OLD ENGLISH DR.
City-St-Zip: JUPITER, FL 33458

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: KIM QUICK

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date