

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129397

Entity Name: RCS GROUP, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1965 BEACHWAY ROAD
101
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1965 BEACHWAY ROAD
101
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 56-2305828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PREWITT, MARK E
1965 BEACHWAY ROAD, STE. 101
JACKSONVILLE, FL 32207 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: MARK PREWITT

07/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOOLEY, MICHAEL M
Address: 1965 BEACHWAY ROAD STE 101
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: DOOLEY, MICHAEL M
Address: 1965 BEACHWAY ROAD STE 101
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREWITT, MARK E
Address: 1965 BEACHWAY ROAD STE 101
City-St-Zip: JACKSONVILLE, FL 32207

Title: S (X) Change () Addition
Name: PREWITT, MARK E
Address: 1965 BEACHWAY ROAD STE 101
City-St-Zip: JACKSONVILLE, FL 32207

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: MARK PREWITT

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date