

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129397

**FILED
Feb 14, 2008
Secretary of State****Entity Name:** RCS GROUP, INC.**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:**PREWITT, MARK E
1965 BEACHWAY ROAD, STE. 101
JACKSONVILLE, FL 32207 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**Election Campaign Financing Trust Fund Contribution ().****OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: PREWITT, MARK E
Address: 1965 BEACHWAY ROAD STE 101
City-St-Zip: JACKSONVILLE, FL 32207**Title:** S () Delete
Name: PREWITT, MARK E
Address: 1965 BEACHWAY ROAD STE 101
City-St-Zip: JACKSONVILLE, FL 32207**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: MARK PREWITT

PRES

02/14/2008

Electronic Signature of Signing Officer or Director_____
Date