

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 22, 2012  
Secretary of State**

DOCUMENT# P02000129397

Entity Name: RCS GROUP, INC.

**Current Principal Place of Business:**

3641 CEDARCREST DRIVE  
JACKSONVILLE, FL 32210

**New Principal Place of Business:**

**Current Mailing Address:**

3641 CEDARCREST DRIVE  
JACKSONVILLE, FL 32210

**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  
3641 CEDARCREST DRIVE  
JACKSONVILLE, FL 32210      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

**OFFICERS AND DIRECTORS:**

Title:            PRES  
Name:            PREWITT, MARK E  
Address:        3641 CEDARCREST DRIVE  
City-St-Zip:    JACKSONVILLE, FL 32210

Title:            VP  
Name:            INGLE, GARY S  
Address:        3641 CEDARCREST DR  
City-St-Zip:    JACKSONVILLE, FL 32210

Title:            SEC  
Name:            ROBERTS, JOHN J  
Address:        3641 CEDARCREST DR  
City-St-Zip:    JACKSONVILLE, FL 32210

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: MARK PREWITT

PRES

07/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date