

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012191

Entity Name: RSWJ FINANCIAL, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

80 INDUSTRIAL LOOP DRIVE BUILDING 2
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

80 INDUSTRIAL LOOP DRIVE BUILDING 2
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-2267764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD
Name: WINDHAUS, ROBERT
Address: 80 INDUSTRIAL LOOP DRIVE BUILDING 2
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR
Name: BRANNAN, LISA
Address: PO BOX 65218
City-St-Zip: ORANGE PARK, FL 32065

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: LISA BRANNAN

MGR

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date