2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067490

Entity Name: RHN INVESTMENTS, INC.

FILED Apr 20, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

215 S OLIVE AVENUE 215 S OLIVE AVENUE

SUITE 100 SUITE 102

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

215 S OLIVE AVENUE 215 S OLIVE AVENUE

SUITE 100 SUITE 102

US

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

FEI Number: 65-0687312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, FRED C 712 US HWY ONE #400 NORTH PALM BEACH, FL 33408

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NORDINE, RAYMOND H NORDINE, RAYMOND H Name: Name: 215 S OLIVE AVENUE, SUITE 100 Address: 215 S OLIVE AVENUE, SUITE 102 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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: RAYMOND H NORDINE PRES 04/20/2009