2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# F00000005594

Entity Name: RFC LOGO, INC.

Current Principal Place of Business:

7500 W 110TH STREET
OVERLAND PARK, KS 66210

New Principal Place of Business:

3300 SOUTH PARKER RD
SUITE 500
AURORA, CO 80014

Current Mailing Address:

7500 W 110TH STREET
OVERLAND PARK, KS 66210

New Mailing Address:

3300 SOUTH PARKER RD
SUITE 500
AURORA, CO 80014

FEI Number: 43-1901689 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: CEO ( ) Delete
Name: POSSEHL, JAMES
Address: 3300 S. PARKER RD.
City-St-Zip: AURORA, CO 80014

Title: P ( ) Delete
Name: DIETRICH, W. RANDALL
Address: 3300 S. PARKER RD.
City-St-Zip: AURORA, CO 80014

Title: T ( ) Delete
Name: BIKUN, DENNIS
Address: 3300 S. PARKER RD.
City-St-Zip: AUROR, CO 80014

Title: S (X) Delete
Name: SMITH, CHRISTOPHER R
Address: 3300 S. PARKER RD.
City-St-Zip: AURORA, CO 80014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change ( ) Addition
Name: DIETRICH, W. RANDALL PREDIR
Address: 3300 SOUTH PARKER RD SUITE 500
City-St-Zip: AURORA, CO 80014

Title: SEC (X) Change ( ) Addition
Name: SMITH, CHRISTOPHER R SEC
Address: 3300 SOUTH PARKER RD SUITE 500
City-St-Zip: AURORA, CO 80014

Title: TRE (X) Change ( ) Addition
Name: BIKUN, DENNIS W TRE
Address: 3300 SOUTH PARKER RD SUITE 500
City-St-Zip: AURORA, CO 80014

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: JANE LOUIS POA 04/17/2009

Electronic Signature of Signing Officer or Director Date