

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846202

FILED
Jan 17, 2008
Secretary of State

Entity Name: RUSHMORE CAPITAL, INC.

Current Principal Place of Business:

160 SUMMIT AVE
MONTVALE, NJ 07645 US

New Principal Place of Business:

160 SUMMIT AVE
MONTVALE, NJ 07645 US

Current Mailing Address:

160 SUMMIT AVE
MONTVALE, NJ 07645 US

New Mailing Address:

FEI Number: 22-1935939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEFTS, MARK CEO
4461 WATERS EDGE LANE
SANIBEL, FL 33957 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: SHEFTS, MARK CEO
Address: 160 SUMMIT AVE
City-St-Zip: MONTVALE, NJ 07645

Title: PRES () Delete
Name: LEFKOWITZ, HARRY
Address: 160 SUMMIT AVE
City-St-Zip: MONTVALE, NJ 07645

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: LAURA MCDONALD

MGR

01/17/2008

Electronic Signature of Signing Officer or Director

Date