

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001167

Entity Name: RGL FINANCIAL, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

9070 IRVINE CENTER DR, SUITE 280
IRVINE, CA 926484692

New Principal Place of Business:

Current Mailing Address:

9070 IRVINE CENTER DR, SUITE 280
IRVINE, CA 926484692

New Mailing Address:

FEI Number: 33-0010142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON-KLEITCH, MORIA
5490 YARMOUTH LANE
SARASOTA, FL 34233 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: P () Delete
Name: LARSON, RANDALL G
Address: 28121 HIBISCUS
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: ST () Delete
Name: LARSON, VIRGINIA
Address: 28121 HIBISCUS
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: D () Delete
Name: KLINE, RUSSELL
Address: 2756 BLEMONT CT.
City-St-Zip: BREA, CA 92621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL G LARSON

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date