

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004116

Entity Name: RUMSON CAPITAL INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

THE PAVILION
261 OLD YORK ROAD, SUITE 808
JENKINTOWN, PA 19046

Current Mailing Address:

THE PAVILION
261 OLD YORK ROAD, SUITE 808
JENKINTOWN, PA 19046

New Principal Place of Business:

THE PAVILION
261 OLD YORK ROAD, SUITE 711
JENKINTOWN, PA 19046

New Mailing Address:

THE PAVILION
261 OLD YORK ROAD, SUITE 711
JENKINTOWN, PA 19046

FEI Number: 20-0108143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES () Delete
Name: MANGEL, CANDICE C
Address: 261 OLD YORK ROAD, SUITE 807
City-St-Zip: JENKINTOWN, PA 19046

Title: VP () Delete
Name: MEYER, ROBERT E VP
Address: 261 OLD YORK RD., SUITE 807
City-St-Zip: JENKINTOWN, PA 19046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MANGEL, CANDICE C
Address: 261 OLD YORK ROAD, SUITE 711
City-St-Zip: JENKINTOWN, PA 19046

Title: VP (X) Change () Addition
Name: MEYER, ROBERT E VP
Address: 261 OLD YORK RD., SUITE 711
City-St-Zip: JENKINTOWN, PA 19046

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: ROBERT E MEYER

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date