

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005734

Entity Name: RC/PB, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

100 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

2500 VENTURE OAKS WAY, STE. 175
SACRAMENTO, CA 95833

New Mailing Address:

FEI Number: 71-0955691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: LEWIS, JULIAN
Address: CHELSEA HOUSE
City-St-Zip: WEST GATE LONDON W5 1DR,

Title: D () Delete
Name: LEWIS, PAUL
Address: CHELSEA HOUSE
City-St-Zip: WEST GATE LONDON W5 1DR,

Title: D () Delete
Name: LEWIS, SIMON
Address: CHELSEA HOUSE
City-St-Zip: WEST GATE LONDON W5 1DR,

Title: D () Delete
Name: LEWIS, MARK
Address: CHELSEA HOUSE
City-St-Zip: WEST GATE LONDON W5 1DR,

Title: P () Delete
Name: HILL, EVA H
Address: 2500 VENTURE OAKS WAY, STE 175
City-St-Zip: SACRAMENTO, CA 95833

Title: S () Delete
Name: ISHERWOOD, MICHAEL L
Address: 2500 VENTURE OAKS WAY, STE 175
City-St-Zip: SACRAMENTO, CA 95833

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:

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: MICHAEL ISHERWOOD

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01/22/2009

Electronic Signature of Signing Officer or Director

Date