SIGNATURE:

## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # F0500001201 03-03-2008 90210 029 \*\*\*150.00 1. Entity Name RSR GROUP, INC. 4003/400 Principal Place of Business Mailing Address 4405 METRIC DR P.O. BOX 4300 WINTER PARK, FL 32793-4300 WINTER PARK, FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2958389 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLEWS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 4405 METRIC DR WINTER PARK, FL 32792 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE STEGER, ROBERT C NAME NAME STREET ADDRESS 4405 METRIC DR STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WEISENFORD, JOANN NAME NAME STREET ADDRESS 4405 METRIC DR STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete THTLE TITLE TREGO, SHARON NAME STREET ADDRESS STREET ADDRESS 4405 METRIC DR WINTER PARK, FL 32792 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete 111LE SUNDERMANN, KRISTEN NAME NAME STREET ADDRESS 4405 METRIC DR STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME MASON, MARGUERITE STREET ADDRESS 228 BRUSH CREEK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCHESTER, NY 14606 Change Addition TITLE Delete BLEWS, RICHARD NAME NAME 4405 METRIC DR STREET ADORESS STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SINATURE AND TYPED OR PRINTED NAM

FILED Mar 03, 2008 8:00 am #F05000001201

Attachment to: 2008 For Profit Corporation Annual Report RSR Group, Inc. Document #F05000001201

	· · · · · · · · · · · · · · · · · · ·
Title	VP/Controller
Name	John E. Slogar
Street Address	4405 Metric Drive
City-St-Zip	Winter Park, FL 32792
Title	Assistant Secretary
Name	Jarrod VanBrocklin
Street Address	1010 Avenue J East
City-St-Zip	Grand Prairie, TX 75050
Title	Assistant Secretary
Name	Lou Cameron
Street Address	1010 Avenue J East
City-St-Zip	Grand Prairie, TX 75050
Title	Assistant Treasurer
Name	Paul Gramza
Street Address	1010 Avenue J East
City-St-Zip	Grand Prairie, TX 75050
Title	Assistant Secretary
Name	Scott Christiaansen
Street Address	5321 North 118th Court
City-St-Zip	Miwaukee, WI 53225
Title	Assistant Secretary
Name	Brad Johnson
Street Address	155 Glendale Avenue, Suite 3
City-St-Zip	Sparks, NV 89431

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