

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001201

Entity Name: RSR GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4405 METRIC DR
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4300
WINTER PARK, FL 327934300

New Mailing Address:

FEI Number: 59-2958389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEWS, RICHARD
4405 METRIC DR
WINTER PARK, FL 32792 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STEGER, ROBERT C
Address: 4405 METRIC DR
City-St-Zip: WINTER PARK, FL 32792

Title: VCT () Delete
Name: WEISENFORD, JOANN
Address: 4405 METRIC DR
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: TREGO, SHARON
Address: 4405 METRIC DR
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: SUNDERMANN, KRISTEN
Address: 4405 METRIC DR
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: MASON, MARGUERITE
Address: 228 BRUSH CREEK DR
City-St-Zip: ROCHESTER, NY 14606

Title: S () Delete
Name: BLEWS, RICHARD
Address: 4405 METRIC DR
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: STEGER, ROBERT C
Address: 4405 METRIC DR
City-St-Zip: WINTER PARK, FL 32792

Title: PC (X) Change () Addition
Name: WEISENFORD, JOANN
Address: 4405 METRIC DR
City-St-Zip: WINTER PARK, FL 32792

Title: DV (X) Change () Addition
Name: TREGO, SHARON
Address: 4405 METRIC DR
City-St-Zip: WINTER PARK, FL 32792

Title: DV (X) Change () Addition
Name: SUNDERMANN, KRISTEN
Address: 4405 METRIC DR
City-St-Zip: WINTER PARK, FL 32792

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

Title: SVT (X) Change () Addition
Name: BLEWS, RICHARD
Address: 4405 METRIC DR
City-St-Zip: WINTER PARK, FL 32792

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: JOHN E SLOGAR/VICE PRESIDENT

V

05/01/2009

Electronic Signature of Signing Officer or Director

Date