

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005973

Entity Name: RPH ON THE GO USA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5510 HOWARD ST.
SKOKIE, IL 60077

New Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 800
JACKSONVILLE, FL 32202

Current Mailing Address:

5510 HOWARD ST.
SKOKIE, IL 60077

New Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 800
JACKSONVILLE, FL 32202

FEI Number: 36-3857964

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: PD () Delete
Name: BALAGUER, LUIS
Address: 5510 HOWARD ST.
City-St-Zip: SKOKIE, IL 60077

Title: CEOD () Delete
Name: LIBERMAN, SHEILA
Address: 5510 HOWARD ST.
City-St-Zip: SKOKIE, IL 60077

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDER, DAVID
Address: 1979 LAKESIDE PARKWAY, SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP (X) Change () Addition
Name: ROBINSON, GERALD
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

Title: S () Change (X) Addition
Name: TUTOR, TYRA
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

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: GERALD ROBINSON

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date