

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002579

FILED
Apr 20, 2010
Secretary of State

Entity Name: RYDEX DISTRIBUTORS, INC.

Current Principal Place of Business:

9601 BLACKWELL RD - STE 500
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

9601 BLACKWELL RD - STE 500
ROCKVILLE, MD 20850

New Mailing Address:

FEI Number: 52-1966988

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: PTD
Name: GOLDMAN, RICHARD M
Address: 9601 BLACKWELL RD - STE 500
City-St-Zip: ROCKVILLE, MD 20850

Title: VPD
Name: FLETHCHER, KEITH A
Address: 9601 BLACKWELL RD - STE 500
City-St-Zip: ROCKVILLE, MD 20850

Title: S
Name: LEE, AMY J
Address: ONE SECURITY BENEFIT PLACE
City-St-Zip: TOPEKA, KS 66636

Title: T
Name: MARTINEZ, RICHARD
Address: ONE SECURITY BENEFIT PLACE
City-St-Zip: TOPEKA, KS 66636

Title: D
Name: HAIGNEY, JOANNA
Address: 9601 BLACKWELL RD, STE 500
City-St-Zip: ROCKWELL, MD 20850

I hereby 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 all other like empowered.

SIGNATURE: RICHARD MARTINEZ

TREA

04/20/2010

Electronic Signature of Signing Officer or Director

Date