

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003602

Entity Name: RDM FINANCIAL GROUP, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1555 POST RD. EAST
WESTPORT, CT 06880

New Principal Place of Business:

1555 POST ROAD EAST
WESTPORT, CT 06880

Current Mailing Address:

1555 POST RD. EAST
WESTPORT, CT 06880

New Mailing Address:

1555 POST ROAD EAST
WESTPORT, CT 06880

FEI Number: 06-1314100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, RONALD D
120 E. PALMETTO PARK RD., SUITE 425
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WEINER, RONALD D
120 E. PALMETTO PARK RD
SUITE 425
BOCA RATON, FL 33432 US

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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEINER, RONALD D
Address: 1555 POST ROAD EAST
City-St-Zip: WESTPORT, CT 06880

Title: VP
Name: MAYPER, THOMAS O
Address: 1555 POST ROAD EAST
City-St-Zip: WESTPORT, CT 06880

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: RONALD D. WEINER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date