

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001873

Entity Name: RSI LEASING, INC.

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4131 OKEMOS RD  
OKEMOS, MI 48864

**New Principal Place of Business:**

2419 SCIENCE PARKWAY  
OKEMOS, MI 48864

**Current Mailing Address:**

P.O. BOX 1396  
OKEMOS, MI 48864

**New Mailing Address:**

2419 SCIENCE PARKWAY  
OKEMOS, MI 48864

FEI Number: 38-3240562

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TUCHEK, ROBERT B  
Address: 2419 SCIENCE PARKWAY  
City-St-Zip: OKEMOS, MI 48864

Title: V  
Name: MINREHAN, KELLEY J  
Address: 2419 SCIENCE PARKWAY  
City-St-Zip: OKEMOS, MI 48864

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: ROBERT B TUCHEK

PRES

03/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date