

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002591

Entity Name: RS1 HOLDINGS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

300 EAST SONTERRA BLVD, STE 310
SAN ANTONIO, TX 78258

New Principal Place of Business:

Current Mailing Address:

18866-103 STONE OAK PKWY, BOX 4
SAN ANTONIO, TX 78258

New Mailing Address:

FEI Number: 14-1972692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRING, NEARING
2000 SOUTH DIXIE HWY
SUITE 112
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NEARING, MICHAEL
2000 SOUTH DIXIE HWY
SUITE 112
MIAMI, FL 33133 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: MICHAEL NEARING

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: OBER, ROBERT W
Address: 22920 MANGROVE DR
City-St-Zip: SAN ANTONIO, TX 78260

Title: DVPT
Name: OBER, SUZANNE K
Address: 22920 MANGROVE DR
City-St-Zip: SAN ANTONIO, TX 78260

Title: DS
Name: BEHRENS, SHAWN W
Address: 130 TALAVERA PKWY #713
City-St-Zip: SAN ANTONIO, TX 78232

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: SUZANNE K OBER

DVPT

03/15/2011

Electronic Signature of Signing Officer or Director

Date