

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: RCD GROUP OF GEORGIA, INC.

Current Principal Place of Business:

2056 W PARK PLACE BLVD SUITE D
STONE MOUNTAIN, GA 30087

New Principal Place of Business:

Current Mailing Address:

2056 W PARK PLACE BLVD SUITE D
STONE MOUNTAIN, GA 30087

New Mailing Address:

FEI Number: 27-2770672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL, INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: CPT
Name: SMITH, RICHARD D III
Address: 32 PARKSTONE CT
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: DVPS
Name: SMITH, RICHARD D JR
Address: 1823 BELLE MEADE CT
City-St-Zip: STONE MOUNTAIN, GA 30087

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 D. SMITH III

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date