

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001258

FILED
Apr 09, 2008
Secretary of State

Entity Name: RSI ENTERPRISES, INC.

Current Principal Place of Business:

3838 N CENTRAL AVE
SUITE 1700
PHOENIX, AZ 85012 US

New Principal Place of Business:

Current Mailing Address:

3838 N CENTRAL AVE
SUITE 1700
PHOENIX, AZ 85012 US

New Mailing Address:

FEI Number: 84-1145794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: CD () Delete
Name: ULRICH, DONALD J JR
Address: 3838 N CENTRAL AVE, STE 1700
City-St-Zip: PHOENIX, AZ 85012 US

Title: TD () Delete
Name: ULRICH SMITH, TRACY
Address: 3838 N CENTRAL AVE, STE 1700
City-St-Zip: PHOENIX, AZ 85012 US

Title: PCEO () Delete
Name: ULRICH, CHRISTIAN S
Address: 3838 N CENTRAL AVE, STE 1700
City-St-Zip: PHOENIX, AZ 85012 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: ULRICH, CHRISTIAN P
Address: 3838 N CENTRAL AVE, STE 1700
City-St-Zip: PHOENIX, AZ 85012 US

Title: D () Change (X) Addition
Name: ULRICH, SHARON J
Address: 3838 N. CENTRAL AVENUE, STE 1700
City-St-Zip: PHOENIX, AZ 85012 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN P. ULRICH

PCEO

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date