

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001258

Entity Name: RSI ENTERPRISES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5440 WEST NORTHERN AVE.
GLENDALE, AZ 85301 US

New Principal Place of Business:

3838 N. CENTRAL AVENUE
STE 1700
PHOENIX, AZ 85012 US

Current Mailing Address:

5440 WEST NORTHERN AVE.
GLENDALE, AZ 85301 US

New Mailing Address:

3838 N. CENTRAL AVENUE
STE 1700
PHOENIX, AZ 85012 US

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 P
Address: 3838 N CENTRAL AVE, STE 1700
City-St-Zip: PHOENIX, AZ 85012 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: SMITH, THERESA
Address: 3838 N. CENTRAL AVENUE, STE 1700
City-St-Zip: PHOENIX, AZ 85012 US

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

Title: DIR (X) Change () Addition
Name: ULRICH JR., DAVID
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: ANNE MEYER

POA

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date