

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001258

Entity Name: RSI ENTERPRISES, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5440 W. NORTHERN AVENUE
GLENDALE, AZ 85301 US

Current Mailing Address:

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

New Mailing Address:

5440 W. NORTHERN AVENUE
GLENDALE, AZ 85301 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: CDPS
Name: ULRICH, CHRISTIAN
Address: 5440 WEST NORTHERN AVENUE
City-St-Zip: GLENDALE, AZ 85301 US

Title: TD
Name: SMITH, THERESA
Address: 5440 WEST NORTHERN AVENUE
City-St-Zip: GLENDALE, AZ 85301 US

Title: DIR
Name: ULRICH, SHARON
Address: 5440 WEST NORTHERN AVENUE
City-St-Zip: GLENDALE, AZ 85301 US

Title: DIR
Name: ULRICH JR., DONALD
Address: 5440 WEST NORTHERN AVENUE
City-St-Zip: GLENDALE, AZ 85301 US

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: CHRISTIAN ULRICH

PRES

02/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date