

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001258

Entity Name: RSI ENTERPRISES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5440 W. NORTHERN AVENUE
GLENDALE, AZ 85301 US

New Principal Place of Business:

Current Mailing Address:

5440 W. NORTHERN AVENUE
GLENDALE, AZ 85301 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

OFFICERS AND DIRECTORS:

Title: CDPS
Name: ULRICH, CHRISTIAN P
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, DONALD J JR.
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 P ULRICH

CDPS

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date