2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2009
Secretary of State

DOCUMENT# F97000000822

Entity Name: RTC GROUP, INC.

Current Principal Place of Business:

RTC GROUP, INC
975 COBB PLACE BLVD STE 213
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

RTC GROUP, INC
975 COBB PLACE BLVD STE 213
KENNESAW, GA 30144

New Mailing Address:

FEI Number: 58-1959937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HICKS, BRUCE J
2218 LAKE CRESCENT CT
WINDERMERE, FL 34786 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: P ( ) Delete
Name: HICKS, BRUCE J
Address: 2218 LAKE CRESCENT COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP ( ) Delete
Name: MCARTHUR, DEVAN
Address: 3888 PARADISE BAY DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRUCE J. HICKS PRES 01/27/2009
Electronic Signature of Signing Officer or Director Date