2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003923

Entity Name: RSM MCGLADREY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3600 AMERICAN BLVD. WEST, THIRD FLOOR BLOOMINGTON, MN 554311082 US	3600 AMERICAN BLVD. WEST, THIRD FLOOR BLOOMINGTON, MN 55431 US
Current Mailing Address:	**New Mailing Address:**
P.O. BOX 32208 KANSAS CITY, MO 641715208 US	

FEI Number: 41-1944416   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US	

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: P/D
Name: ANDREWS, CHARLES E
Address: 8000 TOWERS CRESCENT DRIVE, SUITE 500
City-St-Zip: VIENNA, VA 22182

Title: D
Name: BENNETT, ALAN M
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: AT
Name: GAMBLE, RYAN
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: T
Name: ORDOGNE, RENE
Address: 3600 AMERICAN BLVD. WEST, THIRD FLOOR
City-St-Zip: BLOOMINGTON, MN 554311082

Title: S
Name: FONTAINE, PETER
Address: 3600 AMERICAN BLVD. WEST, THIRD FLOOR
City-St-Zip: BLOOMINGTON, MN 554311082

Title: AT
Name: PHILLIPS, TOM
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

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: THOMAS PHILLIPS   AT   04/25/2011
_____
        Electronic Signature of Signing Officer or Director   Date