

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75962

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: RMS COMMUNICATIONS GROUP, INC.

## Current Principal Place of Business:

4551 NW 44TH AVENUE  
OCALA, FL 34482 US

## New Principal Place of Business:

## Current Mailing Address:

4551 NW 44TH AVENUE  
OCALA, FL 34482 US

## New Mailing Address:

FEI Number: 59-2587715      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOSIEUR, JAMES P  
4551 NW 44TH AVE  
OCALA, FL 34482 US

## Name and Address of New Registered Agent:

ALLCOTT, HENRY F  
4551 NW 44TH AVE  
OCALA, FL 34482 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: HENRY F ALLCOTT

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MOSIEUR, JAMES P  
Address: 4551 NW 44TH AVE  
City-St-Zip: Ocala, FL 34482

Title: CFO ( ) Delete  
Name: ALLCOTT, HENRY F  
Address: 4551 NW 44TH AVE  
City-St-Zip: Ocala, FL 34482

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ALLCOTT, HENRY F  
Address: 4551 NW 44TH AVE  
City-St-Zip: Ocala, FL 34482

Title: PRES (X) Change ( ) Addition  
Name: MOSIEUR, MICHAEL H  
Address: 4551 NW 44TH AVE  
City-St-Zip: Ocala, FL 34482

Title: S/T ( ) Change (X) Addition  
Name: KANE, KENNETH F  
Address: 4551 NW 44TH AVENUE  
City-St-Zip: Ocala, FL 34482

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: HENRY F ALLCOTT

CEO

04/07/2009

Electronic Signature of Signing Officer or Director

Date