2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52039

Entity Name: RJR HOLDINGS, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

192 NW WILLOW GROVE AVE 10515 150TH COURT NORTH PORT ST. LUCIE, FL 34986 US JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

192 NW WILLOW GROVE AVE. 10515 150TH COURT NORTH PORT ST. LUCIE, FL 34986 US JUPITER, FL 33478 US

FEI Number: 59-2757558 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:

RIESTENBERG, ROBERT J.

192 NW WILLOW GROVE AVE.

PORT ST. LUCIE, FL 34986 US

RIESTENBERG, ROBERT J.

10515 150TH COURT NORTH.

JUPITER, FL 33478 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: ROBERT J. RIESTENBERG 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: RIESTENBERG, ROBERT J.
Address: 10515 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

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: ROBERT J. RIESTENBERG PRES 01/07/2010