

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76472

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: THE RSL GROUP, INC.

## Current Principal Place of Business:

2122 PALM HARBOR BLVD  
SUITE A  
PALM HARBOR, FL 34683

## New Principal Place of Business:

1608 HAMPTON COURT  
SAFETY HARBOR, FL 34695

## Current Mailing Address:

2122 PALM HARBOR BLVD  
SUITE A  
PALM HARBOR, FL 34683

## New Mailing Address:

P. O. BOX 883  
PALM HARBOR, FL 34684

FEI Number: 59-2835390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, ROBERT S.  
THE RSL GROUP, INC.  
2122 PALM HARBOR BLVD SUITE A  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

LIU, ROBERT S.  
354 OLD OAK CIRCLE  
PALM HARBOR, FL 34683 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: LIU, ROBERT S.  
Address: 2122 PALM HARBOR BLVD SUITE A  
City-St-Zip: PALM HARBOR, FL 34683

Title: VPS (X) Delete  
Name: LIU, SHU CHIEN  
Address: 2122 PALM HARBOR BLVD SUITE A  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIU, ROBERT S.  
Address: 354 OLD OAK CIRCLE  
City-St-Zip: PALM HARBOR, FL 34683

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: ROBERT LIU

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date