

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76472

Entity Name: THE RSL GROUP, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1608 HAMPTON COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 883
PALM HARBOR, FL 34684

New Mailing Address:

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.
354 OLD OAK CIRCLE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LIU, ROBERT
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: ROBERT LIU

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIU, ROBERT
Address: 354 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

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 LIU

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date