2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82475

Entity Name: R. S. J. INC.

FILED Mar 19, 2011 Secretary of State

5413 HELENE CIR. BOYTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

5413 HELENE CIR. BOYTON BEACH, FL 33472

FEI Number: 65-0005734 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:

GUSTAFSON, ROBERT 5413 HELENE CIRCLE BOYNTON BEACH, FL 33472 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:

Name: GUSTAFSON, ROBERT
Address: 5413 HELENE CIR.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: ST

Name: GUSTAFSON, SHEILA
Address: 5413 HELENE CIR.
City-St-Zip: BOYNTON BEACH, FL 33472

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 GUSTAFSON MR 03/19/2011