

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011059

FILED
Mar 24, 2009
Secretary of State

Entity Name: RUMMI INC.

Current Principal Place of Business:

7821 N. DALE MABRY HWY
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7821 N. DALE MABRY HWY
SUITE 200
TAMPA, FL 33614

New Mailing Address:

FEI Number: 36-4621569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DAVID R
7821 N. DALE MABRY HWY
200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: P,T () Delete
Name: PHILLIPS, DAVID R
Address: 7821 N. DALE MABRY HWY SUITE 200
City-St-Zip: TAMPA, FL 33614

Title: VP,S () Delete
Name: PHILLIPS, OLGA V
Address: 7821 N. DALE MABRY HWY, SUITE 200
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID PHILLIPS

ED

03/24/2009

Electronic Signature of Signing Officer or Director

Date