

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117362

FILED
Mar 28, 2009
Secretary of State

Entity Name: RGS FINANCIAL GROUP, INC.

Current Principal Place of Business:

5110 E. EISENHOWER BLVD.
160
TAMPA, FL 33634

New Principal Place of Business:

17123 JOURNEYS END DRIVE
ODESSA, FL 33556

Current Mailing Address:

5110 E. EISENHOWER BLVD.
160
TAMPA, FL 33634

New Mailing Address:

17123 JOURNEYS END DRIVE
ODESSA, FL 33556

FEI Number: 16-1640210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE & MCNABB, P.A.
1560 WEST CLEVELAND STREET
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: SMITH, RONALD G
Address: 5110 EISENHOWER BLVD STE 160
City-St-Zip: TAMPA, FL 336346332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SMITH, RONALD G
Address: 17123 JOURNEYS END DRIVE
City-St-Zip: ODESSA, FL 33556

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: RONALD G SMITH

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date