

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001504

FILED
Jan 28, 2009
Secretary of State

Entity Name: RELATIONSHIP MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

160 WEST CAMINO REAL, PWB 161
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 WEST CAMINO REAL, PWB 161
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 33-1036380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDES, RUBEN L D/P
2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331 US

Name and Address of New Registered Agent:

VERDES, RUBEN L D/P
160 W. CAMINO REAL, 161
BOCA RATON, FL 33432 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VERDES, RUBEN L
Address: 2645 EXECUTIVE PARK DRIVE, SUITE 107
City-St-Zip: WESTON, FL 33331

Title: M () Delete
Name: HESSEMER, KAI EVP
Address: 160 WEST CAMINO REAL, PWB 161
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VERDES, RUBEN L
Address: 160 W. CAMINO REAL, 161
City-St-Zip: BOCA RATON, FL 33432

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: KAI HESSEMER

EVP

01/28/2009

Electronic Signature of Signing Officer or Director

Date