

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006396

Entity Name: RS ACTUARIES, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

4689 PINE HARRIER DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

1409 WESTBROOK DRIVE
SARASOTA, FL 34231

Current Mailing Address:

4689 PINE HARRIER DRIVE
SARASOTA, FL 34231

New Mailing Address:

1409 WESTBROOK DRIVE
SARASOTA, FL 34231

FEI Number: 03-0500812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROSO, VINCENT
4689 PINE HARRIER DR.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

AMOROSO, VINCENT
1409 WESTBROOK DRIVE
SARASOTA, FL 34231 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AMOROSO, VINCENT
Address: 4689 PINE HARRIER DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AMOROSO, VINCENT
Address: 1409 WESTBROOK DRIVE
City-St-Zip: SARASOTA, FL 34231

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: VINCENT AMOROSO

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date