

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089713

Entity Name: RSMG, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

7 ARIKA AT LIONSPAW
DAYTONA BEACH, FL 32124

New Principal Place of Business:

20 PROMENADE AT LIONSPAW
DAYTONA BEACH, FL 32124

Current Mailing Address:

7 ARIKA AT LIONSPAW
DAYTONA BEACH, FL 32124

New Mailing Address:

20 PROMENADE AT LIONSPAW
DAYTONA BEACH, FL 32124

FEI Number: 20-1224548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JEREMY
7 ARIKA AT LIONSPAW
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

ROBERTS, JEREMY
20 PROMENADE AT LIONSPAW
DAYTONA BEACH, FL 32124 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, JEREMY
Address: 7 ARIKA AT LIONSPAW
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, JEREMY
Address: 20 PROMENADE AT LIONSPAW
City-St-Zip: DAYTONA BEACH, FL 32124

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: JEREMY ROBERTS

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date