

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089713

Entity Name: RSMG, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

20 PROMENADE AT LIONSPAW
DAYTONA BEACH, FL 32124

New Principal Place of Business:

158 RIDGEWOOD AVE
HOLLY HILL, FL 32117

Current Mailing Address:

20 PROMENADE AT LIONSPAW
DAYTONA BEACH, FL 32124

New Mailing Address:

158 RIDGEWOOD AVE
HOLLY HILL, FL 32117

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
20 PROMENADE AT LIONSPAW
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

ROBERTS, JEREMY
158 RIDGEWOOD AVE
HOLLY HILL, FL 32117 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: JEREMY ROBERTS

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, JEREMY
Address: 158 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117

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

D

05/08/2009

Electronic Signature of Signing Officer or Director

Date