2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P04000113022

Entity Name: RS3 PRODUCTIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1566 PELICAN POINT DR CANTONMENT, FL 32533	3025 WINDERMERE DR PENSACOLA, FL 32503

Current Mailing Address:	**New Mailing Address:**
1566 PELICAN POINT DR CANTONMENT, FL 32533	3025 WINDERMERE DR PENSACOLA, FL 32503

FEI Number: 20-1438709   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SIMPSON, RICHARD J II 1566 PELICAN POINT DR CANTONMENT, FL 32533 US	SIMPSON, RICHARD J II 3025 WINDERMERE DR PENSACOLA, FL 32503 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: _____   04/30/2009
                 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: P (X) Change ( ) Addition
Name: SIMPSON, RICHARD II	Name: SIMPSON, RICHARD II
Address: 1566 PELICAN POINT DR	Address: 3025 WINDERMERE DR
City-St-Zip: CANTONMENT, FL 32533	City-St-Zip: PENSACOLA, FL 32503

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: RICHARD J SIMPSON II   P   04/30/2009
             Electronic Signature of Signing Officer or Director   Date