

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092955

FILED
Apr 11, 2011
Secretary of State

Entity Name: RS ONLINE SOLUTIONS, INC.

Current Principal Place of Business:

8505 BAY CENTER ROAD SUITE 225
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

1675 LARIMER STREET SUITE 640
DENVER, CO 80202

New Mailing Address:

FEI Number: 20-3075833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNTO, L A JR, ESQ
444 SEABREEZE BLVD SUITE 200
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LITTLE, STEVEN R
Address: 2326 W. WINTER CAMP DRIVE
City-St-Zip: BOISE, ID 83703

Title: VP
Name: LEONARD, THOMAS M
Address: 8505 BAY CENTER ROAD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: ALBERT DAVIDSON

CFO

04/11/2011

Electronic Signature of Signing Officer or Director

Date