

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101341

Entity Name: RGM HOLDINGS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1200 WEST AVE.
#1209
MIAMI BEACH, FL 33139

New Principal Place of Business:

604 VIRGINIA STREET EAST
CHARLESTON, WV 25301

Current Mailing Address:

1200 WEST AVE.
#1209
MIAMI BEACH, FL 33139

New Mailing Address:

604 VIRGINIA STREET EAST
CHARLESTON, WV 25301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MICHAEL S
1200 WEST AVE.
#1209
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MOSS, RANDY G
Address: 604 VIRGINIA STREET, EAST
City-St-Zip: CHARELSTON, WV 25301

Title: P (X) Delete
Name: LEVY, MICHAEL S
Address: 1200 WEST AVE. #1209
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY G. MOSS

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date