

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101341

Entity Name: RGM HOLDINGS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

604 VIRGINIA STREET EAST
CHARLESTON, WV 25301

New Principal Place of Business:

Current Mailing Address:

604 VIRGINIA STREET EAST
CHARLESTON, WV 25301

New Mailing Address:

7475 WISCONSIN AVE STE 600
BETHESDA, MD 20814

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

OFFICERS AND DIRECTORS:

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

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: RANDY MOSS

CEO

03/21/2011

Electronic Signature of Signing Officer or Director

Date