# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 21, 2009**
**Secretary of State**

DOCUMENT# P06000095660

**Entity Name:** RJI GROUP, INC.

**Current Principal Place of Business:**

102 NE SECOND ST
#226
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

102 NE SECOND ST
#226
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number: 20-5248425** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323011819 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

**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: DPT ( ) Delete
Name: ILCHERT, RICHARD J
Address: 390 SE MIZNER BLVD., SUITE 1819
City-St-Zip: BOCA RATON, FL 33432

Title: DVS ( ) Delete
Name: MILLER, SALEENA
Address: 390 SE MIZNER BLVD., SUITE 1819
City-St-Zip: BOCA RATON, FL 33432

**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: SALEENA MILLER VP 05/21/2009

Electronic Signature of Signing Officer or Director Date