

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095660

FILED
Jan 06, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

ILCHERT, RICHARD J
102 NE 2ND STREET
SUITE 226
BOCA RATON, FL 33432 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: DPT
Name: ILCHERT, RICHARD J
Address: 102 NE 2ND STREET; #226
City-St-Zip: BOCA RATON, FL 33432

Title: DVS
Name: MILLER, SALEENA
Address: 102 NE 2ND STREET; #226
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD J. ILCHERT

DPT

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date