2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101747

Entity Name: RCI CLAIM CORP. II

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 NE 3RD AVENUE SUITE 1800

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

101 NE 3RD AVENUE SUITE 1800

FT. LAUDERDALE, FL 33301

FEI Number: 04-3596446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICE, ARTHUR H ESQ. 101 NE 3RD AVENUE SUITE 1800

FT. LAUDERDALE, FL 33301 US

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: SEC

 Name:
 RICE, ARTHUR HALSEY

 Address:
 101 NE 3RD AVE., STE 1800

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

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: ARTHUR H. RICE SEC 02/17/2010