

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058785

Entity Name: RMGIQ, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

16323 ASHINGTON PARK DR.
TAMPA, FL 33647

New Principal Place of Business:

163231 ASHINGTON PARK DR.
TAMPA, FL 33647

Current Mailing Address:

16323 ASHINGTON PARK DR.
TAMPA, FL 33647

New Mailing Address:

163231 ASHINGTON PARK DR.
TAMPA, FL 33647

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOW, SHANNON M
16323 ASHINGTON PARK DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MARLOW, SHANNON M
16321 ASHINGTON PARK DR.
TAMPA, FL 33647 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:

07/21/2008

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: P () Delete
Name: MARLOW, BRENTLEY W
Address: 16323 ASHINGTON PARK DR.
City-St-Zip: TAMPA, FL 33647

Title: V () Delete
Name: MARLOW, SHANNON M
Address: 16323 ASHINGTON PARK DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCIO (X) Change () Addition
Name: MARLOW, SHANNON M
Address: 16323 ASHINGTON PARK DR.
City-St-Zip: TAMPA, FL 33647

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: SHANNON M MARLOW

PCIO

07/21/2008

Electronic Signature of Signing Officer or Director

Date