

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132862

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: RSJ MANAGEMENT & CONSULTING CORP

## Current Principal Place of Business:

8900 NW 77 CT  
# 123  
TAMARAC, FL 33321 US

## New Principal Place of Business:

706 NW 100 LN  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

8900 NW 77 CT  
# 123  
TAMARAC, FL 33321 US

## New Mailing Address:

706 NW 100 LN  
CORAL SPRINGS, FL 33071 US

FEI Number: 26-1587168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

KING, SALLY K  
706 NW 100 LN  
CORAL SPRINGS, FL 33071 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: SALLY K KING

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: KING, SALLY K  
Address: 8900 NW 77 CT # 123  
City-St-Zip: TAMARAC, FL 33321 US

Title: PRES ( ) Delete  
Name: KING, SALLY K  
Address: 8900 NW 77 CT # 123  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP ( ) Delete  
Name: KING, JAMES L  
Address: 8900 NW 77 CT # 123  
City-St-Zip: TAMARAC, FL 33321 US

Title: S ( ) Delete  
Name: KING, RANDALL  
Address: 8900 NW 77 CT # 123  
City-St-Zip: TAMARAC, FL 33321 US

Title: TREA ( ) Delete  
Name: KING, SALLY K  
Address: 8900 NW 77 CT # 123  
City-St-Zip: TAMARAC, FL 33321 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: KING, SALLY K  
Address: 706 NW 100 LN  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PRES (X) Change ( ) Addition  
Name: KING, SALLY K  
Address: 706 NW 100 LN  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change ( ) Addition  
Name: KING, JAMES L  
Address: 428 DARTMOOR DR  
City-St-Zip: CELINA, TX 75009 US

Title: S (X) Change ( ) Addition  
Name: KING, RANDALL  
Address: 428 DARTMOOR DR  
City-St-Zip: CELINA, TX 75009 US

Title: TREA (X) Change ( ) Addition  
Name: KING, SALLY K  
Address: 706 NW 100 LN  
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: SALLY K KING

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date