

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017030

Entity Name: R.C.I. GROUP, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

33937 US HWY 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

33937 US HWY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 90-0445661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: DP
Name: CARE, CHRISTOPHER J
Address: 33937 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: V
Name: RAMSAY-WOOD, LAURA
Address: 33937 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: CHRISTOPHER J CARE

DP

02/18/2012

Electronic Signature of Signing Officer or Director

Date