2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077537

Entity Name: RSI COMPUTER & NETWORK CONSULTING GROUP INC.

FILED Apr 23, 2010 Secretary of State

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

101 S.E. NASH CT. 101 S.E. NASH CT.

233 PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

101 S.E. NASH CT. 101 S.E. NASH CT.

233 PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 25

FEI Number: 27-0967640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

QUICK, KIM

101 S.E. NASH CT

101 S.E. NASH CT

102 SAINT LLIGHT FL. 24093

A - 5 PORT SAINT LUCIE, FL 34983 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: KIM QUICK 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: QUICK, KIM Address: 101 S.E. NASH CT.

City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: KIM QUICK P 04/23/2010