

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017773

FILED
Aug 03, 2011
Secretary of State

Entity Name: RMG & ASSOCIATES GROUP, INC.

Current Principal Place of Business:

117 BEVERLY PARKWAY
PENSACOLA, FL 32505 US

New Principal Place of Business:

4490 N. W STREET
PENSACOLA, FL 32505 US

Current Mailing Address:

117 BEVERLY PARKWAY
PENSACOLA, FL 32505 US

New Mailing Address:

4490 N. W STREET
PENSACOLA, FL 32505 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, ROBERT W
117 BEVERLY PARKWAY
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

KIMBALL, ROBERT W
4490 N. W STREET
PENSACOLA, FL 32505 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: ROBERT W. KIMBALL

08/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MCCOMBS, ROGER L
Address: 10396 OLD DAIRY LANE
City-St-Zip: PENSACOLA, FL 32505 US

Title: VPD
Name: KIMBALL, ROBERT W
Address: 4490 N. W STREET
City-St-Zip: PENSACOLA, FL 32505 US

Title: SD
Name: CAIN, TASHA
Address: 10396 OLD DAIRY LANE
City-St-Zip: PENSACOLA, FL 32505 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: ROBERT W. KIMBALL

VP

08/03/2011

Electronic Signature of Signing Officer or Director

Date