

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040495

Entity Name: RCI UNLIMITED INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1049 ROYAL OAKS DR.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1049 ROYAL OAKS DR.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 27-3855214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, JESSICA M
1049 ROYAL OAKS DR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

LOAKNATH, KISHORE B CPA PA
8818 COMMODITY CIRCLE SUITE 42
ORLANDO, FL 32819 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: KISHORE B. LOAKNATH

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGE, JESSICA M
Address: 1049 ROYAL OAKS DR
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: ROMANYSZYN, SERGE
Address: 1049 ROYAL OAKS DR
City-St-Zip: APOPKA, FL 32703

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: SERGE ROMANYSZYN

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date