

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060551

Entity Name: RSII HOLDING, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

230 N ELM ST SUITE 1500
GREENSBORO, NC 27401

New Principal Place of Business:

13170 S. CLEVELAND AVE.
FT MYERS, FL 33907

Current Mailing Address:

230 N ELM ST SUITE 1500
GREENSBORO, NC 27401

New Mailing Address:

13170 S. CLEVELAND AVE.
FT MYERS, FL 33907

FEI Number: 45-2671726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

R & A AGENTS, INC.
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901 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: STEVEN WINER

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CHIEN, YAOYU
Address: 13170 S. CLEVELAND AVE.
City-St-Zip: FT MYERS, FL 33907

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: YAOYU CHIEN

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date