2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047559

Entity Name: R J I ASSOCIATES, INC.

FILED Apr 26, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

8236 QUITO PLACE 16936 75TH PLACE NORTH WELLINGTON, FL 33414 US LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

8236 QUITO PLACE
WELLINGTON, FL 33414 US
16936 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0421347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INFANTINO, RICHARD J
8236 QUITO PLACE
WELLINGTON, FL 33414 US
INFANTINO, RICHARD J
16936 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 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: 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

D () Delete Title: D (X) Change () Addition

 Name:
 INFANTINO, RICHARD J
 Name:
 INFANTINO, RICHARD J

 Address:
 8236 QUITO PLACE
 Address:
 16936 75TH PLACE NORTH

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: D () Delete Title: D (X) Change () Addition

 Name:
 INFANTINO, FRANCES
 Name:
 INFANTINO, FRANCES

 Address:
 8236 QUITO PLACE
 Address:
 16936 75TH PLACE NORTH

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD INFANTINO PRES 04/26/2009