

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016968

FILED  
Feb 27, 2010  
Secretary of State

Entity Name: RGI MARKETING GROUP, INC.

## Current Principal Place of Business:

974 EXPLORER COVE, SUITE 112  
ALTAMONTE SPRINGS, FL 32701 US

## New Principal Place of Business:

2900 W ORANGE AVE  
SUITE 100  
APOPKA, FL 32703 US

## Current Mailing Address:

974 EXPLORER COVE, SUITE 112  
ALTAMONTE SPRINGS, FL 32701 US

## New Mailing Address:

2900 W ORANGE AVE  
SUITE 100  
APOPKA, FL 32703 US

FEI Number: 59-3300708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSSI, ANTHONY W  
974 EXPLORER COVE, SUITE 112  
ALTAMONTE SPRINGS, FL 32701 US

## Name and Address of New Registered Agent:

ROSSI, ANTHONY W  
2900 W ORANGE AVE  
SUITE 100  
APOPKA, FL 32703 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: TONY ROSSI

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: ROSSI, ANTHONY  
Address: 2900 W ORANGE AVE  
City-St-Zip: APOPKA, FL 32703 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: TONY ROSSI

VP

02/27/2010

Electronic Signature of Signing Officer or Director

Date