2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048525

Entity Name: RICH WILLIAMS FINANCIAL SERVICES, INC.

FILED Apr 15, 2010 Secretary of State

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

21 RYANT BLVD. 21 RYANT BLVD. SEBRING, FL 33872 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

21 RYANT BLVD. 21 RYANT BLVD. SEBRING, FL 33872 SEBRING, FL 33870

FEI Number: 65-0848381 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:

WILLIAMS, RICHARD C
21 RYANT BLVD.
SEBRING, FL 33872 US
WILLIAMS, RICHARD C
21 RYANT BLVD.
SEBRING, FL 33870 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: 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P1

Name: WILLIAMS, RICHARD C Address: 21 RYANT BLVD. City-St-Zip: SEBRING, FL 33870

Title: VPS

Name: WILLIAMS, JOYCE A Address: 21 RYANT BLVD. City-St-Zip: SEBRING, FL 33870

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: JOYCE A. WILLIAMS VPS 04/15/2010