

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010864

Entity Name: RMG INVESTORS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10707 66TH ST. N
STE H
PINELLAS PARK, FL 33782

Current Mailing Address:

10707 66TH ST. N
STE H
PINELLAS PARK, FL 33782

New Principal Place of Business:

10707 66TH ST. N
STE F
PINELLAS PARK, FL 33782

New Mailing Address:

10707 66TH ST. N
STE F
PINELLAS PARK, FL 33782

FEI Number: 59-3554926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSLIN & HERSHKOWITZ, P.A.
1212 66TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RASOOLI, ROGER T
Address: 10707 66TH ST. N SUITE H
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OTERO, GLADYS M
Address: 10707 66TH ST. N SUITE F
City-St-Zip: PINELLAS PARK, FL 33782

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: GLADYS MARIA OTERO

PSTD

05/01/2009

Electronic Signature of Signing Officer or Director

Date