

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051365

FILED
Mar 05, 2009
Secretary of State

Entity Name: RKC FINANCIAL RESOURCES GROUP, INC.

Current Principal Place of Business:

1776 N. PINE ISLAND RD
STE. 216
PLANTATION, FL 33322

New Principal Place of Business:

1776 N PINE ISLAND RD
STE 216
PLANTATION, FL 33322

Current Mailing Address:

1776 N. PINE ISLAND RD
STE. 216
PLANTATION, FL 33322

New Mailing Address:

1776 N PINE ISLAND RD
STE 216
PLANTATION, FL 33322

FEI Number: 65-0925399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES, INC
1776 N. PINE ISLAND RD
STE. 216
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ACCUPAY SERVICES CORP
1776 N PINE ISLAND RD
STE 216
PLANTATION, FL 33322 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: MIGUEL J. RODRIGUEZ

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUEZ, MIGUEL
Address: 4801 S UNIVERSITY DR SUITE 3090
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RODRIGUEZ, MIGUEL J
Address: 1776 N PINE ISLAND RD STE 216
City-St-Zip: PLANTATION, FL 33322

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: MIGUEL J. RODRIGUEZ

PS

03/05/2009

Electronic Signature of Signing Officer or Director

Date