2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001258

Entity Name: RSI ENTERPRISES, INC.

Current Principal Place of Business:

5440 W. NORTHERN AVENUE GLENDALE, AZ 85301

Current Mailing Address:

5440 W. NORTHERN AVENUE GLENDALE, AZ 85301 US

FEI Number: 84-1145794 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jun 05, 2020

Secretary of State

4813747340CC

Officer/Director Detail:

Title CEO, DIRECTOR Title TD

Name ULRICH, CHRISTIAN P Name SMITH, THERESA

Address 5440 WEST NORTHERN AVENUE Address 5440 WEST NORTHERN AVENUE

City-State-Zip: GLENDALE AZ 85301 City-State-Zip: GLENDALE AZ 85301

Title DIR Title DIR

Name ULRICH, SHARON Name ULRICH, DONALD JJR.

Address 5440 WEST NORTHERN AVENUE Address 5440 WEST NORTHERN AVENUE

City-State-Zip: GLENDALE AZ 85301 City-State-Zip: GLENDALE AZ 85301

Title PRESIDENT

Name WISEHART, LYNNE F

Address 5440 W. NORTHERN AVENUE

City-State-Zip: GLENDALE AZ 85301

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: CHRISTIAN P ULRICH

CEO

06/05/2020