

2013 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:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CDPS
Name ULRICH, CHRISTIAN P
Address 5440 WEST NORTHERN AVENUE
City-State-Zip: GLENDALE AZ 85301

Title TD
Name SMITH, THERESA
Address 5440 WEST NORTHERN AVENUE
City-State-Zip: GLENDALE AZ 85301

Title DIR
Name ULRICH, SHARON
Address 5440 WEST NORTHERN AVENUE
City-State-Zip: GLENDALE AZ 85301

Title DIR
Name ULRICH, DONALD JJR.
Address 5440 WEST 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

PRESIDENT & CEO

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date