

1.) CORPORATION NAME:

**RSI Insurance Brokers, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1322934**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2801 BRISTOL ST STE 200

CITY/ST/ZIP: COSTA MESA, CA 92626-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRIAN E RABUNE  
TITLE: PRESIDENT  
ADDRESS: 2801 BRISTOL ST #200  
CITY/ST/ZIP/CO: COSTA MESA, CA 92626-

OFFICER

DIRECTOR

NAME: BERNARD D THOMAS  
TITLE: S/T  
ADDRESS: 2801 BRISTOL ST #200  
CITY/ST/ZIP/CO: COSTA MESA, CA 92626-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRIAN E RABUNE

BRIAN E RABUNE, PRESIDENT

1/23/2012

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.