

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002230

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE RETAIL CONSULTING GROUP, INC.

Current Principal Place of Business:

3825 8TH PL
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3825 8TH PL
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 06-0990128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MORTON
3825 8TH PL
VERO BEACH, FL 32960 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

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, MORTON B
Address: 3825 8TH PL.
City-St-Zip: VERO BEACH, FL 32960

Title: ST
Name: BROWN, RUTH E
Address: 3825 8TH PL.
City-St-Zip: VERO BEACH, FL 32960

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: MORTON BROWN

P

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date