

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076052

Entity Name: RCE CONSULTING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

420 DELEWARE AVE
ST. CLOUD, FL 34769

New Principal Place of Business:

191 CR 244
ATHENS, TN 37303

Current Mailing Address:

PO BOX 700068
ST. CLOUD, FL 34770068

New Mailing Address:

191 CR 244
ATHENS, TN 37303

FEI Number: 01-0734271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKEN, RONALD C
420 DELEWARE AVE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

EKEN, RONALD C
191 CR 244
ATHENS, FL 37303 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: RONALD C. EKEN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EKEN, RONALD C
Address: 420 DELEWARE AVE
City-St-Zip: ST. CLOUD, FL 34769

Title: D () Delete
Name: EKEN, RONALD C
Address: 420 DELEWARE AVE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EKEN, RONALD C
Address: 191 CR 244
City-St-Zip: ATHENS, TN 37303

Title: D (X) Change () Addition
Name: EKEN, RONALD C
Address: 191 CR 244
City-St-Zip: ATHENS, TN 37303

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: RONALD C. EKEN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date