

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076052

Entity Name: RCE CONSULTING, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

191 CR 244
ATHENS, TN 37303

New Principal Place of Business:

Current Mailing Address:

3050 S. LYNHURST DRIVE
INDIANAPOLIS, IN 46241

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 (X)

Name and Address of Current Registered Agent:

EKEN, RONALD C
191 CR 244
ATHENS, FL 37303 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
515 EAST PARK AVENUE
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: XONDA DIVEN, ASST. SEC.

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EKEN, RONALD C
Address: 191 CR 244
City-St-Zip: ATHENS, TN 37303

Title: D
Name: EKEN, RONALD C
Address: 191 CR 244
City-St-Zip: ATHENS, TN 37303

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: RONALD C. EKEN

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date