

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084225

FILED
Jan 24, 2011
Secretary of State

Entity Name: RETAIL CONSULTING AND PLANNING, INC.

Current Principal Place of Business:

325 CHICASAW CT.
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

325 CHICASAW CT.
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 27-0023615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSERMAN, NEAL
325 CHICASAW CT.
JACKSONVILLE, FL 32259 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: PVD
Name: ESSERMAN, NEAL
Address: 325 CHICASAW CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: ST
Name: ESSERMAN, ANDREA
Address: 325 CHICASAW CT
City-St-Zip: JACKSONVILLE, FL 32259

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: NEAL ESSERMAN

P

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date