

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082730

Entity Name: RSG CONSULTING, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2813 CAPISTRANO WAY
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

2813 CAPISTRANO WAY
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 26-0586420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHETTI, MICHAEL L
9010 STRADA STELL COURT
SUITE 105
NAPLES, FL 34109 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, S
Name: GOLDIN, RALPH S
Address: 2813 CAPISTRANO WAY
City-St-Zip: NAPLES, FL 34105 US

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: RALPH S. GOLDIN

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date