

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053168

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROTHSCHILD CONSULTING GROUP, INC.

Current Principal Place of Business:

2830 SW 51 ST.
CAPE CORAL, FL 33914

New Principal Place of Business:

2830 SW 51ST ST.
CAPE CORAL, FL 33914

Current Mailing Address:

2830 SW 51 ST.
CAPE CORAL, FL 33914

New Mailing Address:

2830 SW 51ST ST.
CAPE CORAL, FL 33914

FEI Number: 26-2738880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTZKO, JAMES
2830 SW 51 ST.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

OTZKO, JAMES
2830 SW 51ST ST.
CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OTZKO, JAMES E
Address: 2830 SW 51 ST ST.
City-St-Zip: CAPE CORAL, FL 33914

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: JAMES OTZKO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date