

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037823

Entity Name: RAM CONSULTING INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4588 TUSCANA DR.
SARASOTA, FL

New Principal Place of Business:

4588 TUSCANA DR.
SARASOTA, FL 34241 US

Current Mailing Address:

4588 TUSCANA DR.
SARASOTA, FL

New Mailing Address:

4588 TUSCANA DR.
SARASOTA, FL 34241 US

FEI Number: 80-0589458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELBERTH, ROBERT A
4588 TUSCANA DR
SARASOTA, FL 34241 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
Name: MELBERTH, ROBERT A MR.
Address: 4588 TUSCANA DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: VP
Name: MELBERTH, LINDA A MS.
Address: 4588 TUSCANA DR.
City-St-Zip: SARASOTA, FL 34241 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: ROBERT A. MELBERTH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date