

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072283

FILED
Apr 28, 2011
Secretary of State

Entity Name: RANK ONE CONSULTING, INC

Current Principal Place of Business:

4521 P.G.A BLVD
#141
PALM BEACH GRADENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 P.G.A BLVD
#141
PALM BEACH GRADENS, FL 33418

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, PAUL
4521 P.G.A BLVD
#141
PALM BEACH GARDENS, FL 33418 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: SCHMIDT, PAUL
Address: 4521 P.G.A BLVD #141
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: JOHNSTON, JEREMY
Address: 4521 P.G.A BLVD #141
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PAUL SCHMIDT

_____ Electronic Signature of Signing Officer or Director

PRES

04/28/2011

_____ Date