

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088590

FILED
Feb 20, 2011
Secretary of State

Entity Name: RETTERATH CONSULTING, INC.

Current Principal Place of Business:

5414 VENETIA CT
APT. H
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7 DREXEL AVE.
GREENVILLE, SC 29615

New Mailing Address:

FEI Number: 65-0953306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: RETTERATH, RONALD C
Address: 7 DREXEL AVE
City-St-Zip: GREENVILLE, SC 29615

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: RONALD C RETTERATH

PSTD

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date