2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082730

Entity Name: RSG CONSULTING, INC.

Current Principal Place of Business:

2813 CAPISTRANO WAY NAPLES, FL 34105

Current Mailing Address:

2813 CAPISTRANO WAY NAPLES, FL 34105 US

FEI Number: 26-0586420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHETTI, MICHAEL L 9010 STRADA STELL COURT SUITE 105 NAPLES, FL 34109 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

Date

FILED Jan 21, 2013

Secretary of State

CC1776149438

Officer/Director Detail:

Title P, S

Name GOLDIN, RALPH S

Address 2813 CAPISTRANO WAY

City-State-Zip: NAPLES FL 34105

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 GOLDIN PRESIDENT 01/21/2013