2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088590

Entity Name: RETTERATH CONSULTING, INC.

Current Principal Place of Business:

5414 VENETIA CT APT. H

BOYNTON BEACH, FL 33437

Current Mailing Address:

7 DREXEL AVE.

GREENVILLE, SC 29615

FEI Number: 65-0953306 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 14, 2013

Secretary of State

CC5848076972

Officer/Director Detail:

Title PSTD

Name RETTERATH, RONALD C

Address 7 DREXEL AVE

City-State-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

PRESIDENT

01/14/2013