

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002230

Entity Name: THE RETAIL CONSULTING GROUP, INC.

Current Principal Place of Business:

3825 8TH PL
VERO BEACH, FL 32960

Current Mailing Address:

3825 8TH PL
VERO BEACH, FL 32960

FEI Number: 06-0990128

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, MORTON
3825 8TH PL
VERO BEACH, FL 32960 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

Officer/Director Detail :

Title P
Name BROWN, MORTON B
Address 3825 8TH PL.
City-State-Zip: VERO BEACH FL 32960

Title ST
Name BROWN, RUTH E
Address 3825 8TH PL.
City-State-Zip: VERO BEACH FL 32960

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: MORTON B. BROWN

PRES.

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date