

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001444

Entity Name: RBM CONSULTING, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

12275 SE WOILLARD AVENUE
HOBE SOUND, FL 33455

New Principal Place of Business:

35 E 25TH STREET
RIVIERA BEACH, FL 33404

Current Mailing Address:

12275 SE WOILLARD AVENUE
HOBE SOUND, FL 33455

New Mailing Address:

1070 SALLIES VIEW
GREENSBORO, GA 30642

FEI Number: 84-1517577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RICHARD B
12275 SE WOILLARD AVENUE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MOORE, RICHARD B
35 E 25TH STREET
RIVIERA BEACH, FL 33404 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: RICHARD MOORE

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MOORE, RICHARD B
Address: 12275 SE WOILLARD AVENUE
City-St-Zip: HOBE SOUND, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MOORE, RICHARD B
Address: 35 E 25TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD MOORE

PRES

09/15/2009

Electronic Signature of Signing Officer or Director

Date