

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001444

Entity Name: RBM CONSULTING, INC.

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

601 S. BOULEVARD OF THE PRESIDENTS
SARASOTA, FL 34236 US

New Principal Place of Business:

410 GARFIELD DRIVE
SARASOTA, FL 34236 US

Current Mailing Address:

601 S. BOULEVARD OF THE PRESIDENTS
SARASOTA, FL 34236 US

New Mailing Address:

410 GARFIELD DRIVE
SARASOTA, FL 34236 US

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
601 S. BOULEVARD OF THE PRESIDENTS
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MOORE, RICHARD B
410 GARFIELD DRIVE
SARASOTA, FL 34236 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:

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: MOORE, RICHARD B
Address: 410 GARFIELD DRIVE
City-St-Zip: SARASOTA, FL 34236

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: RICHARD MOORE

PRES

05/31/2012

Electronic Signature of Signing Officer or Director

Date