

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003400

Entity Name: RIES CONSULTING, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3735 MONTREUX LANE, #102
NAPLES, FL 34114

New Principal Place of Business:

7700 CLASSICS DRIVE
NAPLES, FL 34113

Current Mailing Address:

3735 MONTREUX LANE, #102
NAPLES, FL 34114

New Mailing Address:

7700 CLASSICS DRIVE
NAPLES, FL 34113

FEI Number: 54-2018652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX, ACCOUNTING & FINANCIAL ASSOCIATES INC
809 WALKERBILT ROAD
STE 5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MILLER & WESTERFER, PA
720 GOODLETTE ROAD NORTH
SUITE 203
NAPLES, FL 34102 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: CARMEN M. FALBO, M.B.A.

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIES, DAVID V
Address: 3735 MONTREUX - # 102
City-St-Zip: NAPLES, FL 34114

Title: VP () Delete
Name: RIES, DAVID V
Address: 3735 MONTREUX - # 102
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIES, DAVID V
Address: 7700 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change () Addition
Name: RIES, DAVID V
Address: 7700 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 34113

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: DAVID V. RIES

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date