

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003400

Entity Name: RIES CONSULTING, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

7700 CLASSICS DRIVE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

7700 CLASSICS DRIVE
NAPLES, FL 34113

New Mailing Address:

FEI Number: 54-2018652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & WESTERFER, PA
720 GOODLETTE ROAD NORTH
SUITE 203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RIES, DAVID V
Address: 7700 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: RIES, DAVID V
Address: 7700 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 34113

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: DAVID V. RIES

PSTD

01/04/2010

Electronic Signature of Signing Officer or Director

Date