

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003400

Entity Name: RIES CONSULTING, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9284 MENAGGIO CT., UNIT 101
NAPLES, FL 34114

New Principal Place of Business:

8595 COLLIER BLVD.
107-34
NAPLES, FL 34114 US

Current Mailing Address:

9284 MENAGGIO CT., UNIT 101
NAPLES, FL 34114

New Mailing Address:

8595 COLLIER BLVD.
107-34
NAPLES, FL 34114 US

FEI Number: 54-2018652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

VANGUARD TAX & BUSINESS SERVICES, LLC
3066 TAMIAMI TRAIL N.
SUITE 305
NAPLES, FL 34103 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, MBA, EA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RIES, DAVID V
Address: 7203 AUBURN MILL RD
City-St-Zip: WARRENTON, VA 20187 US

Title: VP
Name: RIES, DAVID V
Address: 7203 AUBURN MILL RD
City-St-Zip: WARRENTON, VA 20187 US

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

02/16/2011

Electronic Signature of Signing Officer or Director

Date