

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05799

FILED
Feb 02, 2009
Secretary of State

Entity Name: RESOURCE CONSULTING GROUP, INC.

Current Principal Place of Business:

301 E. PINE ST.
STE 300
ORLANDO, FL 328012727 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4930
ORLANDO, FL 328024930 US

New Mailing Address:

FEI Number: 59-2859511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL H.
301 E. PINE ST.
STE 300
ORLANDO, FL 328012727 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: CD () Delete
Name: DAVIS, MICHAEL H.,
Address: 301 E. PINE ST. STE #300
City-St-Zip: ORLANDO, FL 328012727

Title: VD () Delete
Name: PRIZER, JOHN M JR
Address: 301 E. PINE ST. STE #300
City-St-Zip: ORLANDO, FL 328012727

Title: TS () Delete
Name: MASUR, MICHAEL T
Address: 301 E. PINE ST. STE #300
City-St-Zip: ORLANDO, FL 328012727

Title: PDM () Delete
Name: STERLING, KIMBERLY
Address: 301 E. PINE ST. STE #300
City-St-Zip: ORLANDO, FL 328012727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVIS, MICHAEL H.,
Address: 301 E. PINE ST. STE #300
City-St-Zip: ORLANDO, FL 328012727

Title: VP (X) Change () Addition
Name: PRIZER, JOHN M JR
Address: 301 E. PINE ST. STE #300
City-St-Zip: ORLANDO, FL 328012727

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: STERLING, KIMBERLY
Address: 301 E. PINE ST. STE #300
City-St-Zip: ORLANDO, FL 328012727

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: MICHAEL T MASUR

TS

02/02/2009

Electronic Signature of Signing Officer or Director

Date