

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05799

FILED
Jan 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL T. MASUR

TS

01/10/2011

Electronic Signature of Signing Officer or Director

Date