

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89423

Entity Name: R.S. CONSULTING, INC.

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

7431-34 W ATLANTIC AVE  
#108  
DELRAY BEACH, FL 33446 US

## New Principal Place of Business:

## Current Mailing Address:

7431-34 W ATLANTIC AVE  
#108  
DELRAY BEACH, FL 33446 US

## New Mailing Address:

FEI Number: 65-0208635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEGEL, RICHARD A  
7431-34 W. ATLANTIC AVE  
#108  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

SIEGEL, RICHARD A  
7876B LEXINGTON CLUB BOULEVARD  
DELRAY BEACH, FL 33446 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIEGEL, RICHARD A  
Address: 7431-34 W ATLANTIC AVE #108  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIEGEL, RICHARD A  
Address: 7876B LEXINGTON CLUB BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33446

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: RICHARD A. SIEGEL

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date