

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99452

FILED
Feb 01, 2010
Secretary of State

Entity Name: RECYCLING CONSULTANTS, INC.

Current Principal Place of Business:

4134 GULF OF MEXICO DR.
#207
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

4134 GULF OF MEXICO DR.
#207
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0221864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EXECUTIVE SERVICES OF LBK
4134 GULF OF MEXICO DR. #207
LONGBOAT KEY, FL 34228 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: COLLEEN A PENLON

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: SOLOMON, JERRY I
Address: 1485 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL

Title: T
Name: SOLOMON, JERRY I.
Address: 1485 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL

Title: AS
Name: SOLOMON, ROBERT
Address: 6 E SCOTT STREET
City-St-Zip: CHICAGO, IL 60610

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: JERRY I. SOLOMON

T

02/01/2010

Electronic Signature of Signing Officer or Director

Date