

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052528

Entity Name: RMS CONSULTING, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

102 NE 2ND STREET - SUITE 123  
BOCA RATION, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

102 NE 2ND STREET - SUITE 123  
BOCA RATION, FL 33432

**New Mailing Address:**

FEI Number: 65-1027579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STANKUS, RITA M  
200 NE THIRD STREET  
BOCA RATION, FL 33432 US

**Name and Address of New Registered Agent:**

STANKUS, RITA M  
102 NE 2ND STREET - SUITE  
BOCA RATION, FL 33432 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: RITA STANKUS

Electronic Signature of Registered Agent

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: STANKUS, RITA M  
Address: 102 NE 2ND STREET - SUITE 123  
City-St-Zip: BOCA RATION, FL 33432

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: RITA STANKUS

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date