

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90060 024 ***158.75

DOCUMENT # P00670 1. Entity Name RCG INFORMATION TECHNOLOGY, INC.			
Principal Place of Business 20 N. ORANGE AVE., STE. 705 ORLANDO, FL 32801 US		Mailing Address 379 THORNALL ST 14TH FL EDISON, NJ 08837 US	
2. Principal Place of Business 4700 MILLENIA BLVD Suite, Apt. #, etc. SUITE 370		3. Mailing Address Suite, Apt. #, etc.	
City & State ORLANDO FL		City & State	
Zip 32839	Country USA	4. FEI Number 22-2032892	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		01282005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIMPLOT, ROBERT 379 N. THORNALL ST. EDISON, NJ 08837 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS LYNCH, GERARD 379 N. THORNALL ST. EDISON, NJ 08837 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHERMAN, PHIL 5 HANOVER SQUARE NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLIN, ART 5 HANOVER SQUARE NEW YORK, NY 10004 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRETUNG, DAVID 5 HANOVER SQUARE NEW YORK, NY 10004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition ROBERT BEAUDET 379 THORNALL ST - 14 FLOOR EDISON NJ 08837
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition V LESLIE FISHKIN 379 THORNALL ST - 14 FLOOR EDISON NJ 08837
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 3/14/05 Daytime Phone # 732-744-3500	