

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00670

FILED
Jan 30, 2009
Secretary of State

Entity Name: RCG INFORMATION TECHNOLOGY, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD STE 370
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

379 THORNALL ST
14TH FL
EDISON, NJ 08837 US

New Mailing Address:

FEI Number: 22-2032892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMPLOT, ROBERT
Address: 379 N. THORNALL ST.
City-St-Zip: EDISON, NJ 08837

Title: TS () Delete
Name: LYNCH, GERARD
Address: 379 N. THORNALL ST.
City-St-Zip: EDISON, NJ 08837

Title: V () Delete
Name: BEAUDET, ROBERT
Address: 379 THORNALL ST 14 FLOOR
City-St-Zip: EDISON, NJ 08837

Title: D () Delete
Name: BRETILING, DAVID
Address: 5 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

Title: V () Delete
Name: FISHKIN, LESLIE
Address: 379 THORNALL ST 14 FLOOR
City-St-Zip: EDISON, NJ 08837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMPLOT, ROBERT
Address: 379 THORNALL ST.
City-St-Zip: EDISON, NJ 08837

Title: TS (X) Change () Addition
Name: LYNCH, GERARD
Address: 379 THORNALL ST.
City-St-Zip: EDISON, NJ 08837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRIETLING, DAVID
Address: 5 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

Title: V (X) Change () Addition
Name: FISHKIN, LESLIE
Address: 379 THORNALL ST 14 FLOOR
City-St-Zip: EDISON, NJ 08837

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: GERARD LYNCH

TS

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date