

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00670

FILED
Apr 18, 2011
Secretary of State

Entity Name: RCG INFORMATION TECHNOLOGY, INC.

Current Principal Place of Business:

255 SOUTH ORANGE AVE.
SUITE 1250
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: FISHKIN, LESLIE
Address: 379 THORNALL ST
City-St-Zip: EDISON, NJ 08837

Title: D
Name: BRIETLING, DAVID
Address: 5 HANOVER SQUARE
City-St-Zip: NEW YORK, NY 10004

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: GERARD LYNCH

TS

04/18/2011

Electronic Signature of Signing Officer or Director

Date