

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000060605

Entity Name: RCL CONSULTING, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1303 N CANAL STREET, UNIT 25  
CARLSBAD, NM 88220

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1139  
ST. PETERSBURG, FL 337311139

**New Mailing Address:**

FEI Number: 59-3728557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KEATON, KAREN S  
2816 BEACH BLVD  
ST PETERSBURG, FL 33707 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: DPST  
Name: BODETTE, RICHARD F JR  
Address: 1303 N CANAL STREET, UNIT 25  
City-St-Zip: CARLSBAD, NM 88220

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: RICHARD F. BODETTE, JR.

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date