

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006741

Entity Name: R & S CONSULTANTS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
UNIT 1211
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1000 QUAYSIDE TERRACE
UNIT 1211
MIAMI, FL 33138

New Mailing Address:

FEI Number: 02-0533616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESHMAN, LAWRENCE N
9130 SOUTH DADELAND BOULEVARD
SUITE 1701 - TWO DATAN CENTER
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BAUMRIND, SHERMAN
1000 QUAYSIDE TERR
1211
MIAMI, FL 33138 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: SHERMAN BAUMRIND

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAUMRIND, SHERMAN
Address: 1000 QUAYSIDE TERRACE #1211
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: BAUMRIND, RAY
Address: 1000 QUAYSIDE TERRACE #1211
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHERMAN BAUMRIND

PSTD

04/01/2009

Electronic Signature of Signing Officer or Director

Date