

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090765

Entity Name: R SILVER CONSULTING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

14864 ENCLAVE LAKES DRIVE
SUITE T-3
DELRAY BEACH, FL 33484

New Principal Place of Business:

7000 W PALMETTO PARK RD
502
BOCA RATON, FL 33433

Current Mailing Address:

14864 ENCLAVE LAKES DRIVE
SUITE T-3
DELRAY BEACH, FL 33484

New Mailing Address:

7000 W PALMETTO PARK RD
502
BOCA RATON, FL 33433

FEI Number: 11-3649017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, RACHEL
14864 ENCLAVE LAKES DRIVE
SUITE T-3
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SILVERSTEIN, RACHEL
7000 W PALMETTO PARK RD
#502
BOCA RATON, FL 33433 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: RACHEL R. SILVERSTEIN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVERSTEIN, RACHEL
Address: 14864 ENCLAVE LAES DRIVE SUITE T-3
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RACHEL R. SILVERSTEIN

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date