

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016809

Entity Name: RP CONSULTING INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

9035 SILVER GLEN WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

1481 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

9035 SILVER GLEN WAY
LAKE WORTH, FL 33467

New Mailing Address:

1481 BANKS ROAD
MARGATE, FL 33063

FEI Number: 30-0151088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLER, RICHARD J
9035 SILVER GLEN WAY
LAKE WORTH, FL 33467 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: P
Name: PELLER, RICHARD J
Address: 9035 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: BRILLANTE, DANA P
Address: 9035 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467

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 PELLER

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date