

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040456

Entity Name: RINC CONSULTING, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1137 CENTRE STREET
SUITE 201
THORNHILL, ON L4J3M6 US

New Principal Place of Business:

Current Mailing Address:

1137 CENTRE STREET
SUITE 201
THORNHILL, ON L4J3M6 US

New Mailing Address:

FEI Number: 32-0069757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: PDTS
Name: ROUSTAN, WALTER GRAEME
Address: 1137 CENTRE STREET, SUITE 201
City-St-Zip: THORNHILL, ON L4J3M6 US

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: WALTER GRAEME ROUSTAN

PTDS

04/18/2012

Electronic Signature of Signing Officer or Director

Date