2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 10, 2008
Secretary of State

DOCUMENT# P03000078064

Entity Name: RBD CONSULTING GROUP, INC.

Current Principal Place of Business:

841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

New Mailing Address:

899 N.W. 214TH STREET
201
MIAMI, FL 33169 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEST, RODNEY
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BEST, RODNEY
899 N.W. 214TH STREET
201
MIAMI, FL 33169 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: RODNEY BEST 12/10/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: BEST, RODNEY
Address: 841 PRUDETIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: BEST, RODNEY
Address: 899 N.W. 214TH STREET # 201
City-St-Zip: MIAMI, FL 33169 US

Title: CFO ( ) Change (X) Addition
Name: FORD, WILLIE F
Address: 5821 N.W. 7TH AVE #702
City-St-Zip: MIAMI,, FL 33127 US

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: RODNEYBEST CEO 12/10/2008
Electronic Signature of Signing Officer or Director Date