

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000645

Entity Name: RMCG CONSULTING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

909 COMMERCE RD
ANNAPOLIS, MD 21401

New Principal Place of Business:

Current Mailing Address:

909 COMMERCE RD
ANNAPOLIS, MD 21401

New Mailing Address:

500 EAST PRATT STREET
SUITE 1400
BALTIMORE, MD 21202

FEI Number: 52-2289201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DUNN, JACK B IV
Address: 500 E PRATT ST. SUITE 1400
City-St-Zip: BALTIMORE, MD 21202

Title: EVPD () Delete
Name: BANNISTER, DAVID G
Address: 500 E PRATT ST. SUITE 1400
City-St-Zip: BALTIMORE, MD 21202

Title: SVPD () Delete
Name: MILLER, ERIC B
Address: 500 E PRATT ST. SUITE 1400
City-St-Zip: BALTIMORE, MD 21202

Title: T () Delete
Name: RENO, RONALD
Address: 909 COMMERCE ROAD
City-St-Zip: ANNAPOLIS, MD 21401

Title: S () Delete
Name: CATANESE, JOANNE F
Address: 500 E PRATT ST. SUITE 1400
City-St-Zip: BALTIMORE, MD 21202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BANNISTER, DAVID G
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: GABRIEL, JEFFREY
Address: 909 COMMERCE ROAD
City-St-Zip: ANNAPOLIS, MD 21401

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

Title: T/D (X) Change () Addition
Name: RENO, RONALD
Address: 909 COMMERCE ROAD
City-St-Zip: ANNAPOLIS, MD 21401

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: ERIC B. MILLER

SVPD

04/30/2009

Electronic Signature of Signing Officer or Director

Date