2008 FOR PROFIT CORPORATION

Mar 31, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000013112 1. Entity Name RJM OPERATIONS CONSULTING, INC. Principal Place of Business Mailing Address 927 EMERALD BAY DRIVE 927 EMERALD BAY DRIVE DESTIN, FL 32541 DESTIN, FL 32541 CR2E034 (11/05) 03212008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0640518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMURRY, RICHARD A DO NOT WRITE 927 EMERALD BAY DRIVE DESTIN, FL 32541 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000875249 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/11/08-80025-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCMURRY, RICHARD A NAME STREET ADDRESS 927 EMERALD BAY DRIVE CITY-ST-ZIP DESTIN, FL 32541 TITLE MCMURRY, CHERYL M NAME STREET ADDRESS 927 EMERALD BAY DRIVE CITY-ST-ZIP DESTIN, FL 32541 TITLE MCMURRY, RHETT A NAME 5635 BAY ISLAND CAY STREET ADDRESS DO NOT WRI CITY-ST-ZIP ALWORTH, GA 30101 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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FILED