

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000026285

Entity Name: RJR CONSULTING GROUP, INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

86 PORTABELLO RD  
ARDEN, NC 28704

**New Principal Place of Business:**

86 PORTOBELLO RD  
ARDEN, NC 28704

**Current Mailing Address:**

810 N ARROYO PLACE  
FULLERTON, CA 92833

**New Mailing Address:**

86 PORTOBELLO RD  
ARDEN, NC 28704

FEI Number: 20-0712675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWARTZ, STEVEN G ESQ.  
3301 NW BOCA RATON BOULEVARD  
SUITE 200  
BOCA RATON, FL 33431 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: RANIERI, RONALD  
Address: 86 PORTOBELLO RD  
City-St-Zip: ARDEN, NC 28704

Title: ST  
Name: RANIERI, MICHELLE  
Address: 86 PORTOBELLO RD  
City-St-Zip: ARDEN, NC 28704

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: RONALD RANIERI

P

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date