

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026285

FILED
Apr 28, 2012
Secretary of State

Entity Name: RJR CONSULTING GROUP, INC.

Current Principal Place of Business:

86 PORTOBELLO RD
ARDEN, NC 28704

New Principal Place of Business:

Current Mailing Address:

86 PORTOBELLO RD
ARDEN, NC 28704

New Mailing Address:

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

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date