

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095932

Entity Name: RLG EXECUTIVE SEARCH, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2011 S.W. 15TH STREET
APT. 146
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2011 S.W. 15TH STREET
APT. 146
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 43-2085223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID A
150 S. PINE ISLAND ROAD
SUITE 320
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

OFFICERS AND DIRECTORS:

Title: P
Name: GRAFMAN, ROBERTA L
Address: 2011 SW 15TH ST APT 146
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: GRAFMAN, JEROME M
Address: 2011 SW 15TH ST APT 146
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERTA L GRAFMAN

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date