2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112684

Apr 14, 2011 Secretary of State

Entity Name: REGIONAL SOUTHWEST MANAGEMENT AND CONSULTING, INC.

Current Principal Place of Business: New Principal Place of Business:

11220 METRO PARKWAY #23 5811 HALIFAX AVE FT MYERS, FL 33912

FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

5811 HALIFAX AVE 11220 METRO PARKWAY #23 FT MYERS, FL 33912 FT MYERS, FL 33966

FEI Number: 20-3419003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COSTELLO, TRUMAN J 12670 NEW BRITTANY BLVD, STE 101 FT MYERS, FL 33907

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:

SASSER, DAVID L Name: 5811 HALIFAX AVE Address: City-St-Zip: FT MYERS, FL 33912

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: DAVID L SASSER MR 04/14/2011