

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132597

FILED
Mar 26, 2012
Secretary of State

Entity Name: RMK CONSULTING GROUP, INC.

Current Principal Place of Business:

420 NW 199 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

420 NW 199 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 54-2184441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUDJA, JOSE A
420 NW 199 AVE.
PEMBROKE PINES, FL 33029 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: DPST
Name: KUDJA, REBECCA M
Address: 420 NW 199 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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: REBECCA M KUDJA

DPST

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date