

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139362

Entity Name: RBC SOLUTIONS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
UNIT 1604
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL KEY DRIVE
UNIT 1604
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL KEY DRIVE
UNIT 1011
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL KEY DRIVE
UNIT 1011
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, ROGER M
888 BRICKELL KEY DRIVE
UNIT 1604
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLTON, ROGER M
888 BRICKELL KEY DRIVE
UNIT 1011
MIAMI, FL 33131 US

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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLTON, ROGER M
Address: 888 BRICKELL KEY DRIVE, UNIT 1604
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: CARLTON, BETH
Address: 888 BRICKELL KEY DRIVE, UNIT 1604
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLTON, ROGER M
Address: 888 BRICKELL KEY DRIVE, UNIT 1011
City-St-Zip: MIAMI, FL 33131

Title: STD (X) Change () Addition
Name: CARLTON, BETH
Address: 888 BRICKELL KEY DRIVE, UNIT 1011
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER M. CARLTON

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date