

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164471

FILED
Feb 10, 2011
Secretary of State

Entity Name: RLE CONSULTING GROUP, INC.

Current Principal Place of Business:

8705 EAGLE COVE CT
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

1318 LAFAYETTE ST
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 22-3919090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, RAFAELE
8705 EAGLE COVE CT
TAMPA, FL 33635 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: ESPOSITO, RAFAELE
Address: 8705 EAGLE COVE CT
City-St-Zip: TAMPA, FL 33635

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: RAFAELE ESPOSITO

DPST

02/10/2011

Electronic Signature of Signing Officer or Director

Date