2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038148

Entity Name: RN CONSULTING SERVICES, INC.

FILED Feb 24, 2011 Secretary of State

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

6025 NORTHWEST 96TH WAY 9825 SW MARINA BLVD PARKLAND, FL 33076

SUITE 100

BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

6025 NORTHWEST 96TH WAY 9825 SW MARINA BLVD

PARKLAND, FL 33076 SUITE 100

BOCA RATON, FL 33428 US

FEI Number: 20-4502911 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:

LEVINE, MICHAEL LEVINE, MICHAEL 4800 NW 15TH AVENUE 9825 SW MARINA BLVD

SUITE 100 UNIT 1C

FORT LAUDERDALE, FL 33309 US BOCA RATON, FL 33428 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: 02/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LEVINE, ROBIN Name: 9825 SW MARINA BLVD Address: City-St-Zip: BOCA RATON, FL 33428 US

Title: VP,T

Name: LEVINE, MICHAEL Address: 9825 SW MARINA BLVD City-St-Zip: BOCA RATON, FL 33428 US

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.

VΡ SIGNATURE: MICHAEL LEVINE 02/24/2011