

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059626

FILED
Mar 24, 2009
Secretary of State

Entity Name: RFG MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

9060 W. COMMERCIAL BLVD.
SUNRISE, FL 33351 US

New Principal Place of Business:

10419 STONEBRIDGE BLVD
BOCA RATON, FL 33498 US

Current Mailing Address:

9060 W. COMMERCIAL BLVD.
SUNRISE, FL 33351 US

New Mailing Address:

10419 STONEBRIDGE BLVD
BOCA RATON, FL 33498 US

FEI Number: 20-4765926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALENTINE, ROBERT F JR.
9060 W. COMMERCIAL BLVD.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GALENTINE, ROBERT F JR.
10419 STONEBRIDGE BLVD
BOCA RATON, FL 33498 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALENTINE, ROBERT F JR.
Address: 2751 N. PALM AIRE DRIVE 108
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: GALENTINE, LAUREN B
Address: 2751 N PALM AIRE DRIVE 108
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALENTINE, ROBERT F JR.
Address: 10419 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP (X) Change () Addition
Name: GALENTINE, LAUREN B
Address: 10419 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498 US

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: ROBERT GALENTINE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date