

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067621

Entity Name: 24/7 RTC INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

21940 DUPREE DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

5905 LYNN ROAD
TAMPA, FL 33624

Current Mailing Address:

21940 DUPREE DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

5905 LYNN ROAD
TAMPA, FL 33624

FEI Number: 65-1297426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLESTER, MARLENE
21940 DUPREE DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

BALLESTER, MARLENE
5905 LYNN RD
TAMPA, FL 33624 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: MARLENE BALLESTER

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLESTER, YURI
Address: 5905 LYNN RD
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: BALLESTER, MARLENE
Address: 5905 LYNN RD
City-St-Zip: TAMPA, FL 33624

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: MARLENE BALLESTER

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date