

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069404

Entity Name: RRA CONSULTING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS BLVD SUITE 1650
LAS OLAS CITY CENTRE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

Current Mailing Address:

401 E LAS OLAS BLVD SUITE 1650
LAS OLAS CITY CENTRE
FT LAUDERDALE, FL 33301

New Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SCOTT W ESQ
401 E LAS OLAS BLVD SUITE 1650
LAS OLAS CITY CENTRE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTHSTEIN, SCOTT W ESQ
Address: 401 E LAS OLAS BLVD SUITE 1650
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTHSTEIN, SCOTT W ESQ
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301 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: SCOTT W. ROTHSTEIN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date