

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 08, 2011
Secretary of State

Entity Name: REPUBLIC CONSULTING GROUP, INC.

Current Principal Place of Business:

177 OCEAN LANE DR, 400
KEY BISCAYNE, FL 33149

New Principal Place of Business:

745 NW 54ST
MIAMI, FL 33127

Current Mailing Address:

177 OCEAN LANE DR, 400
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 43-2112250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINANNO, THOMAS
177 OCEAN LANE DR, 400
KEY BISCAYNE, FL 33149 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: MR
Name: DINANNO, THOMAS G PRES
Address: 177 OCEAN LANE DRIVE, #400
City-St-Zip: KEY BISCAYNE, FL 33149

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: THOMAS DINANNO

MR

12/08/2011

Electronic Signature of Signing Officer or Director

Date