2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002070

Entity Name: RASCON CONSULTING, INC.

DELRAY BEACH, FL 33444

City-St-Zip:

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 955 DOTTEREL ROAD #2308 DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** 955 DOTTEREL ROAD #2308 DELRAY BEACH, FL 33444 FEI Number: 22-3950399 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition CONTRACTOR, RASHMI Name: Name: 955 DOTTEREL ROAD #2308 Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CONTRACTOR, NEIL Name: 955 DOTTEREL ROAD #2308 Address: Address:

City-St-Zip:

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: RASHMI CONTRACTOR PSTD 04/14/2009