

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087691

Entity Name: RRS CONSULTING, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3940 ALHAMBRA DR WEST
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3940 ALHAMBRA DR WEST
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-0647479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JONATHAN L
1548 LANCASTER TERR
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

DEVINE, KATHLEEN L
7842 MONTEREY BAY DRIVE
JACKSONVILLE, FL 32256 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: KATHLEEN DEVINE

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHILLER, ROBERT R
Address: 3940 ALHAMBRA DR WEST
City-St-Zip: JACKSONVILLE, FL 32207

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: ROBER SCHILLER

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date