2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117943

City-St-Zip:

WESLEY CHAPEL, FL 33543

Entity Name: RHEO CONSULTING, INC.

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|---|-----------------|----------------------------|------------------------------------|--|--|
| 1520 DEERBOUF WESLEY CHAPE | | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 1520 DEERBOUF WESLEY CHAPE | | | | | |
| FEI Number: 26-132 | 8832 FEIN | lumber Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| GLICK, TODD 1520 DEERBOUF WESLEY CHAPE | | US | | | |
| The above named in the State of Flo | | s this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| _ | Electronic Sigr | nature of Registered Age | ent | Date | |
| Election Campaign | Financing Trust | Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| | () Delete | D | Title: Name: | () Change () Addition | |

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: TODD AGLICK P 04/30/2009