

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001746

FILED
Jan 08, 2009
Secretary of State

Entity Name: RCD TECHNOLOGY SOLUTIONS INC.

Current Principal Place of Business:

620 S LAKESIDE DR.
LAKE WORTH, FL 33460

New Principal Place of Business:

6748 OSAGE CIRCLE
GREENACRES, FL 33413

Current Mailing Address:

620 S LAKESIDE DR.
LAKE WORTH, FL 33460

New Mailing Address:

6748 OSAGE CIRCLE
GREENACRES, FL 33413

FEI Number: 26-1704720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTINO, RYAN
6748 OSAGE CIRCLE
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

DEMARTINO, RYAN C
6748 OSAGE CIRCLE
GREENACRES, FL 33413 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: RYAN DEMARTINO

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMARTINO, RYAN C
Address: 620 S LAKESIDE DR.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMARTINO, RYAN C
Address: 6748 OSAGE CIRCLE
City-St-Zip: GREENACRES, FL 33413

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: RYAN DEMARTINO

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date