

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086313

FILED
Feb 23, 2011
Secretary of State

Entity Name: RM DALEY CONSULTING SERVICES, INC.

Current Principal Place of Business:

2988 KENSINGTON TRACE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

4479 ROCKWOOD DR
PALM HARBOR, FL 34685

Current Mailing Address:

2988 KENSINGTON TRACE
TARPON SPRINGS, FL 34688

New Mailing Address:

4479 ROCKWOOD DR
PALM HARBOR, FL 34685

FEI Number: 26-3379509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, R. MICHAEL
2988 KENSINGTON TRACE
TARPON SPRINGS, FL 34688455 US

Name and Address of New Registered Agent:

DALEY, R. MICHAEL
4479 ROCKWOOD DR
PALM HARBOR, FL 34685 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DALEY, R. MICHAEL
Address: 4479 ROCKWOOD DR
City-St-Zip: PALM HARBOR, FL 34685

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: R. MICHAEL DALEY

Electronic Signature of Signing Officer or Director

PRES

02/23/2011

Date