2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021326

Entity Name: RYTE CONSULTING, INC.

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

763 CONESTEE DRIVE 796 CONESTEE DRIVE

MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

763 CONESTEE DRIVE 796 CONESTEE DRIVE

MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904

FEI Number: 26-4436755 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:

NAUGHTON, ROBIN
763 CONESTEE DRIVE
NAUGHTON, ROBIN
796 CONESTEE DRIVE

WEST MELBOURNE, FL 32904 US WEST MELBOURNE, FL 32904 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: ROBIN NAUGHTON 04/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NAUGHTON, ROBIN
Address: 763 CONESTEE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: ROBIN NAUGHTON PRES 04/08/2012