

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045249

FILED
Apr 10, 2010
Secretary of State

Entity Name: RNL CONSULTING GROUP, INC.

Current Principal Place of Business:

1228 GOLDEN CLUB CT.
ORLANDO, FL 32825

New Principal Place of Business:

1015 SEMORAN BLVD
SUITE 201
CASSELBERRY, FL 32707

Current Mailing Address:

1228 GOLDEN CLUB CT.
ORLANDO, FL 32825

New Mailing Address:

1015 SEMORAN BLVD
SUITE 201
CASSELBERRY, FL 32707

FEI Number: 27-0226832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, RAMON
1228 GOLDEN CLUB CT.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA, RAMON
Address: 1228 GOLDEN CLUB CT.
City-St-Zip: ORLANDO, FL 32825

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: RAMON ORTEGA

P

04/10/2010

Electronic Signature of Signing Officer or Director

Date