

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076986

FILED
Jan 15, 2011
Secretary of State

Entity Name: RMK CONSULTING SERVICES, INC.

Current Principal Place of Business:

18514 MYRTLEWOOD DR.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

1945 S. OCEAN DR., APT 2103
HALLANADALE, FL 33009

New Mailing Address:

18514 MYRTLEWOOD DR.
HUDSON, FL 34667

FEI Number: 80-0480291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLACKOVSKY, ROXANNE M
18514 MYRTLEWOOD DR.
HUDSON, FL 34667 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

OFFICERS AND DIRECTORS:

Title: P
Name: KOLACKOVSKY, ROXANNE M
Address: 18514 MYRTLEWOOD DR.
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: KOLACKOVSKY, STEPHEN J
Address: 18514 MYRTLEWOOD DR.
City-St-Zip: HUDSON, FL 34667

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: ROXANNE M KOLACKOVSKY

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date