2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078401

Entity Name: RW CLAYTON CONSULTING INC.

FILED Feb 14, 2012 Secretary of State

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

491 RACQUET CLUB ROAD APT 307 WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

239 SEAPORT BLVD
CAPE CANAVERAL, FL 32920 US
491 RACQUET CLUB ROAD
APT 307
WESTON, FL 33326 US

FEI Number: 30-0585850 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:

CLAYTON, CHRISTOPHER D ESQ. 239 SEAPORT BLVD CAPE CANAVERAL, FL 32920 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 Date

OFFICERS AND DIRECTORS:

Title: I

Name: CLAYTON, ROBERT W

Address: 491 RACQUET CLUB ROAD, APT 307

City-St-Zip: WESTON, FL 33326 US

Title: SEC

Name: CLAYTON, CHRISTOPHER D ESQ.

Address: 239 SEAPORT BLVD

City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP

 Name:
 CLAYTON, SUSAN J

 Address:
 22110 N 36TH STREET

 City-St-Zip:
 PHOENIX, AZ 85050 US

Title: VP

Name: CLAYTON, HAZEL E

Address: 491 RACQUET CLUB ROAD, APT 307

City-St-Zip: WESTON, FL 33326 US

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: ROBERT W CLAYTON PRES 02/14/2012