

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082366

FILED
Apr 28, 2011
Secretary of State

Entity Name: RATH CONSULTING GROUP, INC.

Current Principal Place of Business:

357 6TH AVE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

357 6TH AVE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 27-1059936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATH, MICHAEL B
357 6TH AVE W
BRADENTON, FL 34205 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: PRES
Name: RATH, MICHAEL B
Address: 357 6TH AVE W
City-St-Zip: BRADENTON, FL 34205

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: M RATH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date