

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: RMC EXECUTIVE CONSULTANTS, INC.

Current Principal Place of Business:

3200 N. PALM AIRE DRIVE, APT 902
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3200 N. PALM AIRE DRIVE, APT 902
POMPANO BEACH, FL 33069

New Mailing Address:

3200N PALM AIRE DR.
902
POMPANO BEACH, FL 33069

FEI Number: 27-1439601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: D
Name: CYR, ROSALINE M
Address: 3200 N. PALM AIRE DRIVE, APT 902
City-St-Zip: POMPANO BEACH, FL 33069

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: R. CYR

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date