

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002827

Entity Name: RINCON I.T. CORP.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

200 W. FORSYTH ST., STE C-900
JACKSONVILLE, FL 32202

New Principal Place of Business:

200 W. FORSYTH ST.,
C-900
JACKSONVILLE, FL 32202

Current Mailing Address:

200 W. FORSYTH ST., STE C-900
JACKSONVILLE, FL 32202

New Mailing Address:

200 W. FORSYTH ST.,
C-900
JACKSONVILLE, FL 32202

FEI Number: 27-1660687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, JOHN G
200 W. FORSYTH ST.
STE C-900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

METZGER, JOHN G
200 W. FORSYTH ST.
C-900
JACKSONVILLE, FL 32202 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: METZGER, JOHN G
Address: 325 E. CHURCH ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: PRES
Name: METZGER, JOHN G
Address: 325 E. CHURCH ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: PRES
Name: METZGER, JOHN G
Address: 325 E. CHURCH ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: SECR
Name: METZGER, JOHN G
Address: 325 E. CHURCH ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: TREA
Name: METZGER, JOHN G
Address: 325 E. CHURCH ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: PRES
Name: METZGER, JOHN G
Address: 325 E. CHURCH ST
City-St-Zip: JACKSONVILLE, FL 32202

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: JOHN G. METZGER

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date