

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007689

Entity Name: RSB CONSULTING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

14000 MILITARY TRAIL
STE 104
DELRAY BEACH, FL 33484 US

Current Mailing Address:

14000 MILITARY TRAIL
STE 104
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY
630
BOCA RATON, FL 33487 US

New Mailing Address:

6001 BROKEN SOUND PARKWAY
630
BOCA RATON, FL 33487 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOAR, LACY
2060 DARTMOUTH AVE N
SAINT PETERSBURG, FL 33713 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: RIZZO, FRANK
Address: 6001 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: STORY, BOBBY
Address: 6001 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487 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: FRANK RIZZO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date