

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000007689

Entity Name: RSB CONSULTING, INC.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

6001 BROKEN SOUND PARKWAY  
630  
BOCA RATON, FL 33487 US

## **Current Mailing Address:**

6001 BROKEN SOUND PARKWAY  
630  
BOCA RATON, FL 33487 US

## **New Principal Place of Business:**

950 PENINSULA CORP CIRCLE  
STE 3017  
BOCA RATON, FL 33487 US

## **New Mailing Address:**

950 PENINSULA CORP CIRCLE  
STE 3017  
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, P  
Name: RIZZO, FRANK  
Address: 950 PENINSULA CORP CIRCLE, STE 3017  
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 W RIZZO

DP

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date