

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013354

FILED
Apr 20, 2011
Secretary of State

Entity Name: ROYAL CONSULTING GROUP SERVICES, INC.

Current Principal Place of Business:

1754 S STATE ROAD 7
205
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1754 S STATE ROAD 7
205
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 27-1938378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WU, TENA
1754 S STATE ROAD 7
205
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

WU, TENA
1754 S STATE ROAD 7
SUITE 205
N LAUDERDALE, FL 33068 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: TENA WU

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WU, TENA V
Address: 1754 S STATE ROAD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP
Name: CAMPBELL, REAHA L
Address: 1754 S STATE ROAD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: TENA WU

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date