

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047368

Entity Name: RNE CONSULTING, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3244 NW 26TH AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

3516 HARBOR CIRCLE
DELRAY BEACH, FL 33483

Current Mailing Address:

3244 NW 26TH AVENUE
BOCA RATON, FL 33434

New Mailing Address:

3516 HARBOR CIRCLE
DELRAY BEACH, FL 33483

FEI Number: 01-0968537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASVARY, ROBERT D
3244 NW 26TH AVENUE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

VASVARY, ROBERT D
3516 HARBOR CIRCLE
DELRAY BEACH, FL 33483 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASVARY, ROBERT D
Address: 3516 HARBOR CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT D. VASVARY

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date