

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048592

Entity Name: RCN CONSULTING, INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1222 SW 4TH COURT
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1222 SW 4TH COURT
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 27-2770706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PD
Name: MATTIA, CHRISTINE
Address: 1222 SW 4TH COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: VSTD
Name: MATTIA, CHRISTINE
Address: 1222 SW 4TH COURT
City-St-Zip: CAPE CORAL, FL 33991

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: CHRISTINE MATTIA

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date