

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000005

FILED
Apr 29, 2011
Secretary of State

Entity Name: RLJ BUSINESS CONSULTING GROUP, INC.

Current Principal Place of Business:

6222 NW 36TH AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6222 NW 36TH AVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-4415236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JOHNSON, LIZZIE B
Address: 6222 NW 36TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPST
Name: JOHNSON, RICKY A
Address: 6222 NW 36TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: JOHNSON, RICKY A
Address: 6222 NW 36TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: RICKY A. JOHNSON

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date