

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006553

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE RELOCATION SPECIALIST GROUP INC

Current Principal Place of Business:

4611 S. UNIVERSITY DRIVE
SUITE # 458
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 S. UNIVERSITY DRIVE
SUITE # 458
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-4590621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNING, TERESE
1532 WHITEHALL DRIVE
#103
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

FANNING, TERESE EBONY
1532 WHITEHALL DRIVE
#103
FORT LAUDERDALE, FL 33328 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: TERESE EBONY FANNING

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FANNING, TERESE EBONY
Address: 1532 WHITEHALL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33324

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: TERESE EBONY FANNING

PCFO

03/12/2012

Electronic Signature of Signing Officer or Director

Date