

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023640

Entity Name: RHO CONSULTING, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

1435 DINGENS AVENUE
GOTHA, FL 34734 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 365
GOTHA, FL 34734-365 US

New Mailing Address:

FEI Number: 20-2706942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, REGIS
1435 DINGENS AVENUE
GOTHA, FL 34734-365 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: P D
Name: HOLLANDER, CHRISTINE
Address: PO BOX 365
City-St-Zip: GOTHA, FL 34734 US

Title: VP D
Name: HOLLANDER, REGIS
Address: PO BOX 365
City-St-Zip: GOTHA, FL 34734 US

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 HOLLANDER

P D

02/11/2012

Electronic Signature of Signing Officer or Director

Date