2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047244

Entity Name: RB CONSULTING ENGINEERING SERVICES INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1221 N. HIGHWAY 17-92 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

290 MARGARET STREET 4016 MESSINA DRIVE PLATTSBURGH, NY 12901 LAKE MARY, FL 32746

FEI Number: 45-4468054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGERON, RICHARD
1221 N. HIGHWAY 17-92
LONGWOOD, FL 32750 US
BERGERON, RICHARD
4016 MESSINA DRIVE
LAKE MARY, FL 32746 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: RICHARD BERGERON 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERGERON, RICHARD
Address: 1605 DU SOMMET-TRINITE
City-St-Zip: ST-BRUNO, QC J3V 6E4 CA

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: RICHARD BERGERON P 02/07/2012