

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051952

FILED
Jan 23, 2012
Secretary of State

Entity Name: RC REGULATORY CONSULTANTS, INC.

Current Principal Place of Business:

2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 02-0538353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 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: CATALANO, ROMOLO
Address: 1620 NORTH OCEAN BLVD APT 608
City-St-Zip: POMPANO BEACH, FL 33062 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: ROMOLO CATALANO

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date