

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26013

FILED
Jan 28, 2009
Secretary of State

Entity Name: RCC CONSULTANTS, INC.

Current Principal Place of Business:

100 WOODBRIDGE CENTER DR
STE 201
WOODBIDGE, NJ 070951125 US

New Principal Place of Business:

Current Mailing Address:

100 WOODBRIDGE CENTER DR
STE 201
WOODBIDGE, NJ 070951125 US

New Mailing Address:

FEI Number: 22-2661497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNTER, MICHAEL W.,
Address: 100 WOODBRIDGE CENTER DR, STE 201
City-St-Zip: WOODBRIDGE, NJ 070951125 US

Title: VPAS () Delete
Name: APICELLA, STEVEN T
Address: 100 WOODBRIDGE CENTER DR, STE. 201
City-St-Zip: WOODBRIDGE, NJ 070951125 US

Title: D () Delete
Name: SMITH, RANDALL N
Address: 460 SOUTH LYRA CIRCLE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DST () Delete
Name: SIVERTSEN, B. ERIC
Address: 460 SOUTH LYRA CIRCLE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VP () Delete
Name: NASSER, JOSEPH Y
Address: 2425 MILLCREEK CT
City-St-Zip: TALLAHASSEE, FL 323084375 US

Title: VPAS () Delete
Name: MORELLI, RICHARD F
Address: 100 WOODBRIDGE CENTER DR
City-St-Zip: WOODBRIDGE, NJ 070951125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNTER, MICHAEL W
Address: 100 WOODBRIDGE CENTER DR, STE 201
City-St-Zip: WOODBRIDGE, NJ 070951125 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN T. APICELLA

VPAS

01/28/2009

Electronic Signature of Signing Officer or Director

Date