

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30898

FILED
Apr 16, 2009
Secretary of State

Entity Name: RP CONSULTING GROUP, INC.

Current Principal Place of Business:

4491 62ND AVE N.
UNIT 150
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

990 LIVE OAK AVE. NE
ST PETERSBURG, FL 33703 US

Current Mailing Address:

4491 62ND AVE N
UNIT 150
PINELLAS PARK, FL 33781 US

New Mailing Address:

PO BOX 55116
ST PETERSBURG, FL 33732 US

FEI Number: 59-3026294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PIKE, RICHARD
990 LIVE OAK AVE NE
ST PETERSBURG, FL 33703 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 PIKE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PIKE, RICHARD A.
Address: 7300 3RD AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PIKE, RICHARD A.
Address: 990 LIVE OAK AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: RICHARD PIKE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date