

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029231

FILED
Apr 21, 2008
Secretary of State

Entity Name: RGM MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

3530 FOX SQUIRREL LANE
VALRICO, FL 33594

New Principal Place of Business:

3530 FOX SQUIRREL LANE
VALRICO, FL 33596

Current Mailing Address:

3530 FOX SQUIRREL LANE
VALRICO, FL 33594

New Mailing Address:

3530 FOX SQUIRREL LANE
VALRICO, FL 33596

FEI Number: 59-3437197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILAHN, ROLF
3530 FOX SQUIRREL LN
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MAILAHN, ROLF
3530 FOX SQUIRREL LN
VALRICO, FL 33596 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAILAHN, ROLF
Address: 3530 FOX SQUIRREL LANE
City-St-Zip: VALRICO, FL 33594

Title: VSD () Delete
Name: MAILAHN, BRIGITTE
Address: 3530 FOX SQUIRREL LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAILAHN, ROLF
Address: 3530 FOX SQUIRREL LANE
City-St-Zip: VALRICO, FL 33596

Title: VSD (X) Change () Addition
Name: MAILAHN, BRIGITTE
Address: 3530 FOX SQUIRREL LANE
City-St-Zip: VALRICO, FL 33596

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: ROLF MAILAHN

MR.

04/21/2008

Electronic Signature of Signing Officer or Director

Date