

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029231

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** RGM MANAGEMENT CONSULTING, INC.

**Current Principal Place of Business:**

3530 FOX SQUIRREL LANE  
VALRICO, FL 33596

**New Principal Place of Business:**

3421 PITTMAN RD  
DOVER, FL 33527

**Current Mailing Address:**

3530 FOX SQUIRREL LANE  
VALRICO, FL 33596

**New Mailing Address:**

3421 PITTMAN RD  
DOVER, FL 33527

**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 33596 US

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

MAILAHN, ROLF  
3421 PITTMAN RD  
DOVER, FL 33527 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:

02/18/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: MAILAHN, ROLF  
Address: 3421 PITTMAN RD  
City-St-Zip: DOVER, FL 33527

Title: VSD  
Name: MAILAHN, BRIGITTE  
Address: 3421 PITTMAN RD  
City-St-Zip: DOVER, FL 33527

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: ROLF MAILAHN

MR.

02/18/2010

Electronic Signature of Signing Officer or Director

Date