

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029231

FILED
Feb 03, 2011
Secretary of State

Entity Name: RGM MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

3421 PITTMAN RD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

3421 PITTMAN RD
DOVER, FL 33527

New Mailing Address:

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
3421 PITTMAN RD
DOVER, FL 33527 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: 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

PTD

02/03/2011

Electronic Signature of Signing Officer or Director

Date