

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056565

FILED
Jul 15, 2008
Secretary of State

Entity Name: REPLACEMENT CONSULTANTS, INC.

Current Principal Place of Business:

6601 LYONS ROAD D10
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

462 CROMPTON ST
CHARLOTTE, NC 28273 US

Current Mailing Address:

6601 LYONS ROAD D10
COCONUT CREEK, FL 33073 US

New Mailing Address:

2953 W CYPRESS CREEK RD
101
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0764474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
2953 W. CYPRESS CREEK RD, STE. 101
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBBINS, MARC
Address: 6601 LYONS ROAD D10
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPTD () Delete
Name: SIVO, TOM
Address: 6601 LYONS ROAD D10
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARC ROBBINS

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date