

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056565

FILED
Feb 07, 2011
Secretary of State

Entity Name: REPLACEMENT CONSULTANTS, INC.

Current Principal Place of Business:

462 CROMPTON ST
CHARLOTTE, NC 28273 US

New Principal Place of Business:

Current Mailing Address:

462 CROMPTON ST
CHARLOTTE, NC 28273 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBBINS, MARC
Address: 462 CROMPTON STREET
City-St-Zip: CHARLOTTE, NC 28273 US

Title: VPTD
Name: SIVO, TOM
Address: 462 CROMPTON STREET
City-St-Zip: CHARLOTTE, NC 28273 US

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: MARC ROBBINS

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date