2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051866

FILED Apr 28, 2011 Secretary of State

Entity Name: READY ON NOTICE CONSULTING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1251 SW 19TH STREET BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1251 SW 19TH STREET BOCA RATON, FL 33486

FEI Number: 65-0844719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZMAN, RONALD 1251 SW 19TH STREET BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SCHWARTZMAN, RONALD Address: 1251 SW 19TH STREET City-St-Zip: BOCA RATON, FL 33486

Title: D

Name: SCHWARTZMAN, RONALD Address: 1251 SW 19TH STREET City-St-Zip: BOCA RATON, FL 33486

Title: VP

Name: PEIFFER, BREATIRCE Address: 2060 NW 15 PL City-St-Zip: DELRAY BEACH, FL

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: RONALD SCHWARTZMAN PRES 04/28/2011