

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057686

FILED
Feb 28, 2010
Secretary of State

Entity Name: RLF EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

6005 HERON POND DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

6005 HERON POND DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-3583588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARABEE, RANDY L
6005 HERON POND DRIVE
PORT ORANGE, FL 32128 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: FARABEE, KAREN S
Address: 6005 HERON POND DRIVE
City-St-Zip: PORT ORANGE, FL 32124

Title: SVD
Name: FARABEE, RANDY L
Address: 6005 HERON POND DRIVE
City-St-Zip: PORT ORANGE, FL 32124

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: RANDY L. FARABEE

VP

02/28/2010

Electronic Signature of Signing Officer or Director

Date