2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002036

Entity Name: RICE WEALTH MANAGEMENT GROUP, INC.

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Apr 14, 2021 Secretary of State 1552371482CC

FILED

Current Principal Place of Business:

731 RIVER RD

FAIR HAVEN, NJ 07704

Current Mailing Address:

731 RIVER RD

FAIR HAVEN. NJ 07704

FEI Number: 84-3601697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4 ST N STE 300 ST PETESBURG, FL 33702 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

Officer/Director Detail:

Title D Title

Name RICE, BRIAN J Name SPEARS, EILEEN

Address 45 MAPLES AVE Address 52 E BOSWORTH BLVD

City-State-Zip: FAIR HAVEN NJ 07704 City-State-Zip: FARMINGDALE NJ 07727

Title V

Name POLLACK, SUE

Address 19 BRANDYWINE WAY
City-State-Zip: MIDDLETOWN NJ 07748

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: BRIAN RICE DIRECTOR 04/14/2021