

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001643

FILED
Apr 04, 2008
Secretary of State

Entity Name: RESOURCE CONTROL CORP.

Current Principal Place of Business:

1274 N. CHURCH STREET
MOORESTOWN, NJ 08057

New Principal Place of Business:

Current Mailing Address:

1274 N. CHURCH STREET
MOORESTOWN, NJ 08057

New Mailing Address:

FEI Number: 22-3165953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: DEY, JEFFREY C
Address: 1274 N. CHURCH STREET
City-St-Zip: MOORESTOWN, NJ 08057

Title: VD () Delete
Name: BORST, PETER C
Address: 1274 N. CHURCH STREET
City-St-Zip: MOORESTOWN, NJ 08057

Title: V () Delete
Name: EMILIUS, BRYAN L
Address: 1274 N. CHURCH STREET
City-St-Zip: MOORESTOWN, NJ 08057

Title: D () Delete
Name: DEY, MAURA H
Address: 1274 N. CHURCH STREET
City-St-Zip: MOORESTOWN, NJ 08057

Title: STD () Delete
Name: DEY, CHARLES H
Address: 1274 N. CHURCH STREET
City-St-Zip: MOORESTOWN, NJ 08057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES H. DEY

_____ Electronic Signature of Signing Officer or Director

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04/04/2008

_____ Date