

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009634

FILED
Apr 30, 2011
Secretary of State

Entity Name: RESOURCE IN MOTION INC.

Current Principal Place of Business:

843 SW 19TH STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

9471 EVERGREEN PLACE
#401
DAVIE, FL 33324 US

Current Mailing Address:

843 SW 19TH STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

9471 EVERGREEN PLACE
#401
DAVIE, FL 33324 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W CAMINO REAL
SUITE 102
BOCA RATON, FL 33433 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: P
Name: GARCIA, GLADYS
Address: 9471 EVERGREEN PLACE #401
City-St-Zip: DAVIE, FL 33324 US

Title: VP
Name: GARCIA, JACK
Address: 9471 EVERGREEN PLACE #401
City-St-Zip: DAVIE, FL 33324 US

Title: S
Name: CHINCHILLA, RUTH
Address: 4300 SHERIDAN STREET #232
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T
Name: ZAMORA, JORGE
Address: 4300 SHERIDAN STREET #232
City-St-Zip: HOLLYWOOD, FL 33021 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLADYS GARCIA

MRS.

04/30/2011

Electronic Signature of Signing Officer or Director

Date