

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056543

Entity Name: RESURGENCE HOLDINGS INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4601 W KENNEDY BLVD
SUITE 302
TAMPA, FL 33609

New Principal Place of Business:

9225 ULMERTON RD
SUITE 310
LARGO, FL 33771

Current Mailing Address:

PO BOX 6208
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 43-2080262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINENO, JOSEPH JR.
4601 W KENNEDY BLVD
SUITE 302
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SINENO, JOSEPH JR.
9225 ULMERTON RD
SUITE 310
LARGO, FL 33771 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SINENO, JOSEPH JR.
Address: PO BOX 6208
City-St-Zip: PALM HARBOR, FL 34684

Title: VP,T () Delete
Name: BURROWS, JAMES
Address: 4601 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH SINENO JR

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date