

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: RESORTS INTERNATIONAL, INC

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE # 300
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DRIVE
SUITE # 300
ORLANDO, FL 32810 US

New Mailing Address:

1800 PEMBROOK DRIVE
SUITE # 300
ORLANDO, FL 32810 US

FEI Number: 32-0266110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, DANIEL A
1800 PEMBROOK DRIVE
SUITE # 300
ORLANDO, FL 32810 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: MCCABE, KEVIN C
Address: 1800 PEMBROOK DRIVE SUITE # 300
City-St-Zip: ORLANDO, FL 32810 US

Title: VP
Name: MCCABE, DANIEL A
Address: 1800 PEMBROOK DRIVE SUITE 300
City-St-Zip: ORLANDO, FL 32810 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL MCCABE

V.P

03/16/2011

Electronic Signature of Signing Officer or Director

Date