

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046575

FILED
Mar 01, 2011
Secretary of State

Entity Name: RESOURCE DEVELOPMENT INTERNATIONAL (USA), LIMITED, INC.

Current Principal Place of Business:

RIVERVIEW CENTER BLVD
SUITE 111
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

RIVERVIEW CENTER BLVD
SUITE 111
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 54-1904768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWLEY, ANDREW
RIVERVIEW CENTER BLVD
SUITE 111
BONITA SPRINGS, FL 34134 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: VP
Name: CAWLEY, ANDREW
Address: 28384 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: P
Name: HOLDEN, JOHN
Address: 1A BRANDON LANE
City-St-Zip: COVENTRY, UK CV3 3RD UK

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: SUSAN WATKINS

ACCT

03/01/2011

Electronic Signature of Signing Officer or Director

Date