

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

37 APR 17 AM 11:55

DOCUMENT # F94000005649

1. Entity Name
RESORT MARKETING INTERNATIONAL, INC.



Principal Place of Business
3865 W CHEYENNE AVE
NORTH LAS VEGAS, NV 89032

Mailing Address
3865 W CHEYENNE AVE
NORTH LAS VEGAS, NV 89032

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04042007 Chg-P CR2E034 (12/06)

4. FEI Number
95-4484297

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

900097957759

04/23/07--01016--015 **150.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME GENNUSO, ANDREW ☒ Delete
STREET ADDRESS 3865 W CHEYENNE AVE
CITY-ST-ZIP NORTH LAS VEGAS, NV 89032

TITLE P
NAME Derek Kanoa ☐ Change ☒ Addition
STREET ADDRESS 3865 W Cheyenne Avenue
CITY-ST-ZIP North Las Vegas, NV 89032

TITLE CFO
NAME WEST, STEVEN E ☒ Delete
STREET ADDRESS 3865 W. CHEYENNE AVE.
CITY-ST-ZIP NORTH LAS VEGAS, NV 89032

TITLE D
NAME James A. Weissenborn ☐ Change ☒ Addition
STREET ADDRESS 3865 W Cheyenne Avenue
CITY-ST-ZIP North Las Vegas, NV 89032

TITLE VP
NAME KRAWCZYK, ROBERT A ☐ Delete
STREET ADDRESS 3865 W CHEYENNE AVE
CITY-ST-ZIP NORTH LAS VEGAS, NV 89032

TITLE D/V/CFO
NAME ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME BENSON, NICHOLAS J ☒ Delete
STREET ADDRESS 3865 W CHEYENNE AVE
CITY-ST-ZIP NORTH LAS VEGAS, NV 89032

TITLE V
NAME Keith Maib ☐ Change ☒ Addition
STREET ADDRESS 3865 W Cheyenne Avenue
CITY-ST-ZIP North Las Vegas, NV 89032

TITLE VP/S
NAME BAUMAN, FREDERICK C ☐ Delete
STREET ADDRESS 3865 W. CHEYENNE AVE.
CITY-ST-ZIP NORTH LAS VEGAS, NV 89032

TITLE D/V/S
NAME ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME WEST, STEVEN E ☒ Delete
STREET ADDRESS 3865 W CHEYENNE AVE
CITY-ST-ZIP NORTH LAS VEGAS, NV 89032

TITLE T
NAME Yanna Huang ☐ Change ☒ Addition
STREET ADDRESS 3865 W Cheyenne Avenue
CITY-ST-ZIP North Las Vegas, NV 89032

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nancy Gallagher, Assistant Secretary

4/4/07

Date

Daytime Phone #

EXHIBIT A**RESORT MARKETING INTERNATIONAL, INC.****OFFICERS AND DIRECTORS**

Derek Kanoa, P	3156 Vista Way, Ste 300 Oceanside, CA 92056
Robert A. Krawczyk, D/VP/CFO	3865 W. Cheyenne Avenue North Las Vegas, NV 89032
Frederick C. Bauman, D/VP/S	3865 W. Cheyenne Avenue North Las Vegas, NV 89032
James A. Weissenborn, D	3865 W. Cheyenne Avnue North Las Vegas, NV 89032
Yanna Huang, T	3865 W. Cheyenne Avenue North Las Vegas, NV 89032
Keith Maib, VP	3865 W. Cheyenne Avenue North Las Vegas, NV 89032
Steven Varner, VP	3865 W. Cheyenne Avenue North Las Vegas, NV 89032
Nancy Gallagher, AS	3865 W. Cheyenne Avenue North Las Vegas, NV 89032