

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30499

Entity Name: RESORT MANAGEMENT SERVICES INC.

Current Principal Place of Business:

3626 QUADRANGLE BLVD
STE 300
ORLANDO, FL 32817

Current Mailing Address:

3626 QUADRANGLE BLVD
STE 300
ORLANDO, FL 32817 US

FEI Number: 59-2689878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOSMAS, JAMES M
111 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KOSMAS, STEVEN P
Address 3626 QUADRANGLE BLVD STE 300
City-State-Zip: ORLANDO FL 32817

Title V
Name CROFT, J. LANCE
Address 3626 QUADRANGLE BLVD STE 300
City-State-Zip: ORLANDO FL 32817

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: STEVEN P. KOSMAS

PRESIDENT-DIRECTOR

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date