

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654791

Entity Name: RESSEL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

11117 CINDY DRIVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

11117 CINDY DRIVE
BROOKSVILLE, FL 34601 US

Current Mailing Address:

11117 CINDY DRIVE
BROOKSVILLE, FL 34601

New Mailing Address:

11117 CINDY DRIVE
BROOKSVILLE, FL 34601 US

FEI Number: 59-2017646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESSEL, JAMES P.
11117 CINDY DRIVE
BROOKSVILLE, FL 34601 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: DS
Name: RESSEL, CYNTHIA L
Address: 11117 CINDY DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: DP
Name: RESSEL, JAMES P
Address: 11117 CINDY DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 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: CYNTHIA L. RESSEL

DS

01/04/2011

Electronic Signature of Signing Officer or Director

Date