2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000454

Entity Name: RESOURCE SEARCH COMPANY INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: ONE PENN PLAZA **SUITE 5320** NEW YORK, NY 10119 **Current Mailing Address: New Mailing Address:** ONE PENN PLAZA **SUITE 5320** NEW YORK, NY 10119 FEI Number: 11-3369875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLUMBERG, JOEL V 2790 BAY BREEZE TERRACE LARGO, FL 33770 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: CFO

Name: ARZOOMANIAN, MARK Address: 170 CEDAR LANE City-St-Zip: CLOSTER, NJ 07624

Title: TD

Name: BLUMBERG, JOEL V

Address: 2790 BAY BREEZE TERRACE

City-St-Zip: LARGO, FL 33770

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: MARK ARZOOMANIAN CEO 05/01/2012