

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005023

FILED
Apr 21, 2009
Secretary of State

Entity Name: RESURS2 CORPORATION

Current Principal Place of Business:

160 ESSEX AVENUE EAST
AVENEL, NJ 07001

New Principal Place of Business:

Current Mailing Address:

160 ESSEX AVENUE EAST
AVENEL, NJ 07001

New Mailing Address:

FEI Number: 20-4599091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOP, BORIS
1340 SOUTH OCEAN BLVD, #203
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KHARCHENKO, NATALIYA
1340 SOUTH OCEAN BLVD, #203
POMPANO BEACH, FL 33062 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: NATALIYA KHARCHENKO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKOP, BORIS
Address: 1340 SOUTH OCEAN BOULEVARD, #203
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHARCHENKO, NATALIYA
Address: 1340 SOUTH OCEAN BOULEVARD, #203
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NATALIYA KHARCHENKO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date