

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004315

Entity Name: RESCENTER, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

29219 CANWOOD STREET
SUITE 115
AGOURA HILLS, CA 91301

New Principal Place of Business:

Current Mailing Address:

29219 CANWOOD STREET
SUITE 115
AGOURA HILLS, CA 91301

New Mailing Address:

FEI Number: 95-3888677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYAART, MABELLE
326 WESTMINSTER ROAD
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARXEN, RICHARD J
Address: 425 WYNDHAM CREST
City-St-Zip: FORT WORTH, TX 76114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARXEN, RICHARD J
Address: 107 MONTEERRA CIRCLE
City-St-Zip: FORT WORTH, TX 76114

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: RICHARD J. MARXEN

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date