

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004434

FILED
Jan 04, 2010
Secretary of State

Entity Name: RESOURCE SYSTEMS GROUP, INC.

Current Principal Place of Business:

55 RAILROAD ROW
WHITE RIVER, VT 05001

New Principal Place of Business:

55 RAILROAD ROW
WHITE RIVER JUNCTION, VT 05001

Current Mailing Address:

55 RAILROAD ROW
WHITE RIVER, VT 05001

New Mailing Address:

55 RAILROAD ROW
WHITE RIVER JUNCTION, VT 05001

FEI Number: 02-0405879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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: C
Name: HIGH, COLIN
Address: 55 RAILROAD ROW
City-St-Zip: WHITE RIVER JUNCTION, VT 05001

Title: DP
Name: ADLER, THOMAS
Address: 55 RAILROAD ROW
City-St-Zip: WHITE RIVER JUNCTION, VT 05001

Title: D
Name: KALISKI, KENNETH
Address: 55 RAILROAD ROW
City-St-Zip: WHITE RIVER JUNCTION, VT 05001

Title: VT
Name: ADAMS, CLAYTON
Address: 55 RAILROAD ROW
City-St-Zip: WHITE RIVER JUNCTION, VT 05001

Title: S
Name: BARRETT, SUE
Address: 55 RAILROAD ROW
City-St-Zip: WHITE RIVER JUNCTION, VT 05001

Title: D
Name: MCCURDY, STEPHAN
Address: 2312 ISABELLA STREET
City-St-Zip: EVANSTON, IL 60201

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: SUE BARRETT

S

01/04/2010

Electronic Signature of Signing Officer or Director

Date