

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004434

FILED
Jan 06, 2011
Secretary of State

Entity Name: RESOURCE SYSTEMS GROUP, INC.

Current Principal Place of Business:

55 RAILROAD ROW
WHITE RIVER JUNCTION, VT 05001

New Principal Place of Business:

Current Mailing Address:

55 RAILROAD ROW
WHITE RIVER JUNCTION, VT 05001

New Mailing Address:

FEI Number: 02-0405879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE 101
TALLAHASSEE, FL 323012960 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: 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

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date