

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004434

FILED
May 09, 2012
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 ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

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

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

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

Title: CEO
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

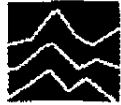
S

05/09/2012

Electronic Signature of Signing Officer or Director

Date

F07000004434
5-9-12



R | S | G INC.
RESOURCE SYSTEMS GROUP, INC.

FAX TRANSMITTAL LETTER

Please deliver the following telecopied documents to:

Name: Sean Toncr

Company/Organization: Florida Division of Corporations

Fax Number: 850-245-6017

Sender's Name: Sue Barrett

Total Number of Pages (including this sheet): 1

Date of Transmission: May 9, 2012

Account Name/Number: Admin

Originals will follow by mail? no

Resource Systems Group, Inc. - F07000004434

I just filed an amended return for our corporation; however I can only list 6 officers or directors online and received information from Lee Yarbrough at the Florida Dept. of Corporations that I can fax the additional list to you for updating our file.

We are currently in the process of filing for: Resource Systems Group- Florida Certificate of Authorization Application from the Board of Engineers and we are told the current officers/directors must match exactly or our filing will not be processed so that is the reason for the update.

I need the following directors to be added:

Director John Lobb, 55 Railroad Row, White River Junction VT 05001

Director John Owens, 55 Railroad Row, White River Junction VT 05001

Director March Outwater, 917 E Spooner Road, Fox Point, WI 53217

Director Julie Lang, 55 Railroad Row, White River Junction VT 05001

Thank you for your assistance.

Sue Barrett, Corporate Secretary

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