2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005315

Entity Name: RESOURCE ENERGY DEVELOPMENT INCORPORATED

FILED Jan 19, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2332 GALIANO STREET, 2ND FLOOR CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2332 GALIANO STREET, 2ND FLOOR CORAL GABLES, FL 33134

FEI Number: 26-1267731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERO, GUSTAVO HARLAN, JASON C 2332 GALIÁNO STREET, 2ND FLOOR 2332 GALIANO STREET, 2ND FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

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: JASON HARLAN 01/19/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPV

Name: HARLAN, JASON C

2332 GALIANO STREET, 2ND FLOOR Address: City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: HARLAN, JASON C

2332 GALIANO STREET, 2ND FLOOR Address:

CORAL GABLES, FL 33134 City-St-Zip:

Title:

HARLAN, JASON C Name:

2332 GALIANO STREET, 2ND FLOOR Address:

City-St-Zip: CORAL GABLES, FL 33134

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.

CDPV SIGNATURE: JASON HARLAN 01/19/2010