

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000037

Entity Name: RES ECOM, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2601 S. ROOSEVELT BLVD., UNIT B107
KEY WEST, FL 33040

New Principal Place of Business:

2601 S. ROOSEVELT BLVD.
UNIT B107
KEY WEST, FL 33040

Current Mailing Address:

2601 S. ROOSEVELT BLVD., UNIT B107
KEY WEST, FL 33040

New Mailing Address:

2601 S. ROOSEVELT BLVD.
UNIT B107
KEY WEST, FL 33040

FEI Number: 26-0509163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, RICHARD E
2601 S. ROOSEVELT BLVD., UNIT B107
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SMITH, RICHARD E
2601 S. ROOSEVELT BLVD.
UNIT B107
KEY WEST, FL 33040 US

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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SMITH, RICHARD E
Address: 2601 S. ROOSEVELT BLVD., UNIT B107
City-St-Zip: KEY WEST, FL 33040

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: RICHARD E SMITH

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date