

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003801

FILED
Jul 05, 2011
Secretary of State

Entity Name: RESONANTSONIC INTERNATIONAL, INC.

Current Principal Place of Business:

220 NORTH EAST STREET
WOODLAND, CA 95776

New Principal Place of Business:

Current Mailing Address:

220 NORTH EAST STREET
WOODLAND, CA 95776

New Mailing Address:

FEI Number: 94-3403431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CARLA DELOACH
DELOACH BRYANT, P.L.
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: CPT
Name: SANDBERG, DERRIK
Address: 604 DOROTHY CT
City-St-Zip: INCLINE VILLAGE, NV 89451

Title: DVP
Name: WINGLEWICH, DONALD
Address: 220 N EAST ST
City-St-Zip: WOODLAND, CA 95776

Title: D
Name: WESTGATE, EDWARD
Address: 3285 ST HELENA HWY
City-St-Zip: ST HELENA, CA 94574

Title: DS
Name: SANDBERG, CHARLES E
Address: 15 GLORY CT
City-St-Zip: NAPA, CA 94558

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: DON WINGLEWICH

DVP

07/05/2011

Electronic Signature of Signing Officer or Director

Date