

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005483

FILED
Mar 03, 2011
Secretary of State

Entity Name: RESOURCE INTERMEDIARIES, INC.

Current Principal Place of Business:

221 MAIN STREET STE 730
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

221 MAIN STREET STE 730
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 76-0737760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC.
1970 OTTER WAY
PALM HARBOR, FL 34685 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: GARVEY, PETER
Address: 1 STATE STREET PLAZA 9TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: DP
Name: KENNEDY, ROBERT F
Address: 221 MAIN STREET STE 730
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DS
Name: COSTANTINI, WILLIAM
Address: 1 STATE STREET PLAZA 9TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: V
Name: KERNAN, ELIZABETH
Address: 221 MAIN STREET STE 730
City-St-Zip: SAN FRANCISCO, CA 94105

Title: V
Name: MARANI, KEVIN R
Address: 221 MAIN STREET STE 730
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DT
Name: GOLDSTEIN, WILLIAM
Address: 1 STATE STREET PLAZA 9TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: WILLIAM COSTANTINI

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03/03/2011

Electronic Signature of Signing Officer or Director

Date