

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 26, 2008
Secretary of State**

DOCUMENT# G42528

Entity Name: RESORTS RESEARCH, INC.

Current Principal Place of Business:

2637 DEBANY RD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

10244 DOVEHILL LANE
CLERMONT, FL 34711 US

Current Mailing Address:

2637 DEBANY RD
KISSIMMEE, FL 34744 US

New Mailing Address:

10244 DOVEHILL LANE
CLERMONT, FL 34711 US

FEI Number: 59-2297042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALLAMY, RONALD
2637 DEBANY RD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

NONSANT, MARIE L
10244 DOVEHILL LANE
CLERMONT, FL 34711 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: MARIE L. NONSANT 11/26/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SALLAMY, RONALD,
Address: 2637 DEBANY RD
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MOHABIR, TROY P
Address: 2332 ALOHA BAY COURT
City-St-Zip: OCOEE, FL 34761

Title: MR () Change (X) Addition
Name: NONSANT, MARK VP
Address: 10244 DOVEHILL LANE
City-St-Zip: CLERMONT, FL 34711

Title: MRS () Change (X) Addition
Name: NONSANT, MARIE L
Address: 10244 DOVEHILL LANE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TROY MOHABIR P 11/26/2008
Electronic Signature of Signing Officer or Director Date