

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42528

FILED
Feb 29, 2012
Secretary of State

Entity Name: RESORTS RESEARCH, INC.

Current Principal Place of Business:

2637 DEBANY ROAD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2637 DEBANY ROAD
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-2297042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLAMY, RONALD P
2637 DEBANY ROAD
KISSIMMEE, FL FL 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: MR
Name: SALLAMY, RONALD P
Address: 2637 DEBANY ROAD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: PRES
Name: SALLAMY, RONALD E
Address: 2637 DEBANY RD
City-St-Zip: KISSIMMEE, FL 34744 US

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: RON SALLAMY

PRES

02/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date