2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 05, 2010
Secretary of State

DOCUMENT# J34083

Entity Name: RESORT MARKETING CONSULTANTS OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

407 FLAGLER AVE.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2092
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

6986 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

FEI Number: 27-1741982 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KOSMAS, NICHOLAS G
6986 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BRUCELLARIA, ANGELLA Y
6986 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169 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: ANGELLA KOSMAS-BRUCELLARIA 04/05/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUCELLARIA, ANGELLA Y
Address: 6986 SOUTH ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 321769

Title: AD
Name: BRUCELLARIA, JOHN E
Address: 6986 SOUTH ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ANGELLA KOSMAS BRUCELLARIA PD 04/05/2010
Electronic Signature of Signing Officer or Director Date