

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70345

Entity Name: RES TECHNOLOGY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

% GLG & CO.
8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Principal Place of Business:

6241 NW 72 WAY
PARKLAND, FL 33067

Current Mailing Address:

% GLG & CO.
8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Mailing Address:

6241 NW 72 WAY
PARKLAND, FL 33067

FEI Number: 65-0189442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELL, ROBERT
6241 NW 72 WAY
PARKLAND, FL 33067 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: P
Name: SCHNELL, ROBERT E
Address: 6241 NW 72N WAY
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: SCHNELL, CINDY
Address: 6241 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067

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: ROBERT SCHNELL

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date