2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000999

FILED Mar 15, 2010 Secretary of State

Entity Name: RESOURCES UNLIMITED INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1566 GRACE LAKE CIR. LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1566 GRACE LAKE CIR. LONGWOOD, FL 32750

FEI Number: 59-3558865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, FREDERICK H ESQ. LAW OFFICES OF FREDERICK NELSON, P.A. 234 N. WESTMONTE DRIVE, SUITE 3000 ALTAMONTE SPRINGS, FL 32714 US NELSON, FREDERICK H ESQ. LAW OFFICES OF FREDERICK NELSON, P.A. 11911 EGRET BLF. 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: 03/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BRAVO, MAUREEN C Address: 1566 GRACE LAKE CIR. City-St-Zip: LONGWOOD, FL 32750

Title: D

Name: ROSS, NANCY

Address: 570 CRANES WAY, #2460

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title:

Name: SYNAN, RON

Address: 2317 EASTBROOK BLVD City-St-Zip: WINTER PARK, FL 32792

Title:

Name: JENSON, DAVID

Address: 404 CINNAMON OAK CT.
City-St-Zip: LAKE MARY, FL 32746

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAUREEN BRAVO D 03/15/2010