

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003435

FILED
Jan 25, 2012
Secretary of State

Entity Name: RESORT MARKETING PROFESSIONALS, INC.

Current Principal Place of Business:

1101 MIRANDA LANE, SUITE 131
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE, SUITE 131
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3689864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BORISH, MICHAEL S
1101 MIRANDA LANE
STE. 131
KISSIMMEE, FL 34741 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: MICHAEL S. BORISH

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BORISH, MICHAEL S
Address: 1101 MIRANDA LN., STE 131
City-St-Zip: KISSIMMEE, FL 34741

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: MICHAEL S. BORISH

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date