

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073946

FILED
Feb 24, 2011
Secretary of State

Entity Name: RESOURCE PROVIDERS, INC.

Current Principal Place of Business:

4511 N. HIMES AVE.
SUITE 262
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4511 N. HIMES AVE.
SUITE 262
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3734418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFFORD, W. ALLEN PRESIDE
4511 N. HIMES AVE.
SUITE 262
TAMPA, FL 33614 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: PRES
Name: CLIFFORD, W. ALLEN PRESIDE
Address: 4511 N. HIMES AVE., SUITE 262
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: WORD WOODARD, SYLVIA VICE-PR
Address: 4511 N. HIMES AVE., SUITE 262
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: POSNER, GARY P VICE-PR
Address: 4511 N. HIMES AVE., SUITE 262
City-St-Zip: TAMPA, FL 33614 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: WALTER ALLEN CLIFFORD

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date