

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112165

FILED
Sep 10, 2009
Secretary of State

Entity Name: RESORTS INTERNATIONAL MARKETING CORP.

Current Principal Place of Business:

101 N. RIVERSIDE DRIVE
121
POMPANO BEACH, FL 33062

New Principal Place of Business:

4699 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33062

Current Mailing Address:

101 N. RIVERSIDE DRIVE
121
POMPANO BEACH, FL 33062

New Mailing Address:

4699 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33062

FEI Number: 65-1155905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMSTEAD, PHAEDRA
101 N. RIVERSIDE DRIVE
121
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SHEPHERD, JOHN
4699 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33062 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: JOHN SHEPHERD

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMSTEAD, PHAEDRA
Address: 101 N. RIVERSIDE DRIVE, SUITE 121
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Delete
Name: ALMSTEAD, REGINA
Address: 101 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPHERD, JOHN
Address: 4699 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN SHEPHERD

PRES

09/10/2009

Electronic Signature of Signing Officer or Director

Date