

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031203

FILED
Feb 17, 2011
Secretary of State

Entity Name: RESOURCE PARTNERING GROUP, INC.

Current Principal Place of Business:

12902 COMMODITY PLACE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12902 COMMODITY PLACE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 01-0659128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

VALLES, RAUL JR.
2309 S. MACDILL AVENUE
TAMPA, FL 33629 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: RAUL VALLES JR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REDWINE, GARY L
Address: 12902 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

Title: DV
Name: REDWINE, STEVEN L
Address: 12902 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

Title: DVS
Name: KASHMANIAN, MARK P
Address: 12902 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

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: MARK P. KASHMANIAN

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date