

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014222

FILED
Jan 05, 2011
Secretary of State

Entity Name: RESORT SECURITY CONSULTING, INC.

Current Principal Place of Business:

7367 CORTES LAKE DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7367 CORTES LAKE DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 51-0450830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUHI, ROBERT
226 CITRUS TRAIL
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

THE NEWMAN GROUP
6801 LAKE WORTH ROAD
STE. 119
GREENACRES, FL 33467 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: LAWRENCE B. NEWMAN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HUDAK, RICHARD G
Address: 7367 CORTES LAKE DR.
City-St-Zip: DELRAY BCH, FL 33446

Title: SD
Name: ROBILLARD-HUDAK, PATTI
Address: 7367 CORTES LAKE DR
City-St-Zip: DELRAY BCH, FL 33446

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: RICHARD G. HUDAK

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date