## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000014222

Entity Name: RESORT SECURITY CONSULTING, INC.

FILED Jan 24, 2012 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

7367 CORTES LAKE DRIVE DELRAY BEACH, FL 33446

**Current Mailing Address: New Mailing Address:** 

7367 CORTES LAKE DRIVE DELRAY BEACH, FL 33446

FEI Number: 51-0450830 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

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

Title:

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

Title: DIR

HUDAK, NICHOLAS G Name:

360 NW ISLAND CIRCLE, APT #B3 Address:

City-St-Zip: BEAVERSTON, OR 97006

Title: DIR

DRUDE, JOSEPHINE E Name: Address: 1252 ST.HELENE CT. City-St-Zip:

OCEANSIDE, CA 92054

Title:

Name: HALCOVICH, CAROLINE F 81083 SOARING HAWK Address: City-St-Zip: INDIO, CA 92203

Title:

Name: HUDAK, GEORGE P

999 E BASELINE ROAD, APT 2406 Address:

City-St-Zip: TEMPE. AZ 85283

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 PRD 01/24/2012