

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047891

FILED
Jan 16, 2009
Secretary of State

Entity Name: RESOURCE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

443 20TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

443 20TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

BOX 801
INDIAN ROCKS BEACH, FL 33785

FEI Number: 13-4250388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BOULEVARD
SUITE 201
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, LISA E
Address: 443 20TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, LISA E
Address: BOX 801
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: LISA E. ROBERTS

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date