

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047891

FILED
Jan 05, 2011
Secretary of State

Entity Name: RESOURCE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

2202 NORTH WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

2701 NORTH ROCKY POINT DRIVE
SUITE 188
TAMPA, FL 33607

Current Mailing Address:

2202 NORTH WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL 33607

New Mailing Address:

2701 NORTH ROCKY POINT DRIVE
SUITE 188
TAMPA, FL 33607

FEI Number: 13-4250388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, LISA E
Address: 2701 NORTH ROCKY POINT DRIVE, SUITE 188
City-St-Zip: TAMPA, FL 33607

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: LISA E ROBERTS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date