

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064654

Entity Name: RESURGENS GROUP INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3435 JONESBORO RD.
HAMPTON, GA 30228

New Principal Place of Business:

3435 JONESBORO RD.
HAMPTON, GA 30228 US

Current Mailing Address:

3435 JONESBORO RD.
HAMPTON, GA 30228

New Mailing Address:

3435 JONESBORO RD.
HAMPTON, GA 30228 US

FEI Number: 77-0601593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, L. LAMAR
633 TIMBERLANE RD.
TALLAHASSEE, FL 32312 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: DIR
Name: THORNTON, CLARENCE R SR.
Address: 3435 JONESBORO RD
City-St-Zip: HAMPTON, GA 30228 US

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: C. R. THORNTON, SR

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date