

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071048

Entity Name: RES101, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

721 PENSACOLA BEACH BLVD
STE 1602
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

721 PENSACOLA BEACH BLVD
STE 1602
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

4119 OAK POINTE DR
GULF BREEZE, FL 32563 US

New Mailing Address:

4119 OAK POINTE DR
GULF BREEZE, FL 32563

FEI Number: 20-1149279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
7552 NAVARRE PARKWAY
SUITE #9
NAVARRE, FL 32566 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: WULFERS, WILLIAM E
Address: 721 PENSACOLA BEACH BLVD, STE 1602
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: VP () Delete
Name: WULFERS, CHRISTIAN
Address: 721 PENSACOLA BEACH BLVD, STE 1602
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: VP () Delete
Name: WULFERS, JASON S
Address: 721 PENSACOLA BEACH BLVD, STE 1602
City-St-Zip: PENSACOLA BEACH, FL 32561 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WULFERS, WILLIAM E
Address: 4119 OAK POINTE DR
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP (X) Change () Addition
Name: WULFERS, CHRISTIAN
Address: 4119 OAK POINTE DR
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP (X) Change () Addition
Name: WULFERS, JASON S
Address: 4119 OAK POINTE DR
City-St-Zip: GULF BREEZE, FL 32563 US

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: WILLIAM E. WULFERS

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date