

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020169

FILED
Jan 07, 2010
Secretary of State

Entity Name: RESOURCE GROUP ONE INC.

Current Principal Place of Business:

1301 SEMINOLE BLVD.
BLDG C # 128
LARGO, FL 33770

New Principal Place of Business:

350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33783

Current Mailing Address:

1301 SEMINOLE BLVD.
BLDG C # 128
LARGO, FL 33770

New Mailing Address:

PO BOX 5759
CLEARWATER, FL 33758

FEI Number: 20-2304291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERKOV, LEO
1301 SEMINOLE BLVD
BLDG C # 128
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ROHRET, KEREN
350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33758 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: ROHRET

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR
Name: MEYERKOV, LEO
Address: PO BOX 5759
City-St-Zip: CLEARWATER, FL 33758

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: MEYERKOV

PR

01/07/2010

Electronic Signature of Signing Officer or Director

Date