

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129203

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: RESITRUST, INCORPORATED

## Current Principal Place of Business:

120 S. OLIVE AVENUE  
SUITE 400  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

120 S. OLIVE AVENUE  
SUITE 400  
WEST PALM BEACH, FL 33401

## New Mailing Address:

930 SE 10 COURT  
POMPAÑO BEACH, FL 33060

FEI Number: 20-3495048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEEFE, ROBERT  
120 S. OLIVE AVENUE  
SUITE 400  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

CERINO, WILLIAM  
930 SE 10 COURT  
POMPAÑO BEACH, FL 33060 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: WILLIAM CERINO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: KEEFE, ROBERT  
Address: 120 S. OLIVE AVENUE STE 400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CD  
Name: KEEFE, ROBERT  
Address: 120 S. OLIVE AVE STE 400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD  
Name: BARONE, MARCELO  
Address: 120 S. OLIVE AVE STE 400  
City-St-Zip: WEST PALM BEACH, FL 33401 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: WILLIAM CERINO

COO

04/29/2010

Electronic Signature of Signing Officer or Director

Date