

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021697

Entity Name: RESOURCE GROUP, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

10414 BUTIA PLACE  
TAMPA, FL 33618

## New Principal Place of Business:

## Current Mailing Address:

10414 BUTIA PLACE  
TAMPA, FL 33618

## New Mailing Address:

FEI Number: 20-4440897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, FREDERICK R IV  
10414 BUTIA PLACE  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

THOMPSON, FREDERICK R III  
10414 BUTIA PLACE  
TAMPA, FL 33618 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: FRED R THOMPSON III

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMPSON, FREDERICK R IV  
Address: 10414 BUTIA PLACE  
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Delete  
Name: THOMPSON, FRED R III  
Address: 10414 BUTIA PLACE  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: THOMPSON, FREDERICK R III  
Address: 10414 BUTIA PLACE  
City-St-Zip: TAMPA, FL 33618

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRED R THOMPSON III

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date