

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037605

FILED
Jan 07, 2011
Secretary of State

Entity Name: RESOURCES INTERNATIONAL NETWORK, INC.

Current Principal Place of Business:

9710 NW 115TH WAY - STE 3
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

1314 E LAS OLAS BLVD
#911
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 22-3922406 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DERY, TALY CPA
3801 HOLLYWOOD BLVD #100A
HOLLYWOOD, FL 33021 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: CEO
Name: KROHMER, ROBBY
Address: 1314 E LAS OLAS BLVD #911
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ROBBY KROHMER

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date