2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113843

Entity Name: RESOURCE DEVELOPMENT ASSOCIATES COMPANY

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

921 AGNES SCOTT CIRCLE 921 AGNES SCOTT CIRCLE PANAMA CITY, FL 324053800 921 AGNES SCOTT CIRCLE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 648
PANAMA CITY, FL 324020648
POST OFFICE BOX 648
PANAMA CITY, FL 324020648

FEI Number: 02-0785583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARIS, MARK
921 AGNES SCOTT CIRCLE
PANAMA CUTY, FL 324053800 US

PARIS, MARK
921 AGNES SCOTT CIRCLE
PANAMA CITY, FL 32405 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: 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PARIS, MARK J
 Name:
 PARIS, MARK J

 Address:
 921 AGNES SCOTT CIRCLE
 Address:
 POST OFFICE BOX 648

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32402

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: MARK PARIS D 04/14/2009