

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139474

Entity Name: RES CLAIMTRUST, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4380 OAKES ROAD
STE 800
DAVIE, FL 33314

New Principal Place of Business:

4380 OAKES ROAD
145 ROSEMARY ST - ENTRY K
NEEDHAM, MA 02494

Current Mailing Address:

4380 OAKES ROAD
STE 800
DAVIE, FL 33314

New Mailing Address:

4380 OAKES ROAD
STE 814
DAVIE, FL 33314

FEI Number: 20-5825521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRO, A J
4380 OAKES RD
STE 800
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FERRO, A J
4380 OAKES RD
STE 814
DAVIE, FL 33314 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: A J FERRO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWDEN, KAREN
Address: 4380 OAKES RD, STE 800
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: JOHNSON, GLEN
Address: 4380 OAKES RD, STE 800
City-St-Zip: DAVIE, FL 33314

Title: S/T () Delete
Name: FERRO, A J
Address: 4380 OAKES RD, STE 800
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BOWDEN, KAREN
Address: 4380 OAKES RD, STE 814
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: JOHNSON, GLEN
Address: 4380 OAKES RD, STE 814
City-St-Zip: DAVIE, FL 33314

Title: S/T (X) Change () Addition
Name: FERRO, A J
Address: 4380 OAKES RD, STE 814
City-St-Zip: DAVIE, FL 33314

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: A J FERRO

S/T

04/21/2009

Electronic Signature of Signing Officer or Director

Date