

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068324

FILED
Mar 04, 2009
Secretary of State

Entity Name: RESUMESPONGE INC.

Current Principal Place of Business:

1850 SOUTH OCEAN DRIVE
SUITE 1609
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1850 SOUTH OCEAN DRIVE
SUITE 1609
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1850 SOUTH OCEAN DRIVE
SUITE 3009
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1850 SOUTH OCEAN DRIVE
SUITE 3009
HALLANDALE BEACH, FL 33009 US

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

Name and Address of Current Registered Agent:

ENGEL, SOLOMON
1850 SOUTH OCEAN DRIVE
SUITE 1609
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ENGEL, SOLOMON
1850 SOUTH OCEAN DRIVE
SUITE 3009
HALLANDALE BEACH, FL 33009 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ENGEL, SOLOMON
Address: 1850 SOUTH OCEAN DRIVE UNIT 1609
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP () Delete
Name: ENGEL, ENA C
Address: 1850 SOUTH OCEAN DRIVE UNIT 1609
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ENGEL, SOLOMON
Address: 1850 SOUTH OCEAN DRIVE UNIT 3009
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP (X) Change () Addition
Name: ENGEL, ENA C
Address: 1850 SOUTH OCEAN DRIVE UNIT 3009
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SOLOMON ENGEL

CEO

03/04/2009

Electronic Signature of Signing Officer or Director

Date