

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029463

FILED
Feb 22, 2009
Secretary of State

Entity Name: RESCUE SYSTEM RESOURCES, INC.

Current Principal Place of Business:

5010 KING ARTHUR AVE
DAVIE, FL 333313333

New Principal Place of Business:

5010 KING ARTHUR AVE
DAVIE, FL 33331

Current Mailing Address:

5010 KING ARTHUR AVE
DAVIE, FL 333313333

New Mailing Address:

5010 KING ARTHUR AVE
DAVIE, FL 33331

FEI Number: 26-2131803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCURI, PAUL A
5010 KING ARTHUR AVE
DAVIE, FL 333313333 US

Name and Address of New Registered Agent:

ARCURI, PAUL A
5010 KING ARTHUR AVE
DAVIE, FL 33331 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:

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCURI, PAUL A
Address: 5010 KING ARTHUR AVE
City-St-Zip: DAVIE, FL 333313333

Title: VP (X) Delete
Name: NELSON, TODD C
Address: 711 NW 204 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCURI, PAUL A
Address: 5010 KING ARTHUR AVE
City-St-Zip: DAVIE, FL 33331

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: PAUL A. ARCURI

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date