

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036094

Entity Name: RESORT SALES GROUP, INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

1075 DORSET DRIVE  
HENDERSONVILLE, TN 37075

## New Principal Place of Business:

221 PINECREST CIRCLE  
BLUFFTON, SC 29910

## Current Mailing Address:

717 EAST OAK STREET  
KISSIMMEE, FL 34744

## New Mailing Address:

1101 MIRANDA LANE  
KISSIMMEE, FL 34741

FEI Number: 26-2373636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP  
717 EAST OAK STREET  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP  
1101 MIRANDA LANE  
KISSIMMEE, FL 34741 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRIGSTOCK, JULIE E  
Address: 1075 DORSET DRIVE  
City-St-Zip: HENDERSONVILLE, TN 37075

Title: STD ( ) Delete  
Name: BRIGSTOCK, MICHAEL T  
Address: 1075 DORSET DRIVE  
City-St-Zip: HENDERSONVILLE, TN 37075

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRIGSTOCK, JULIE E  
Address: 221 PINECREST CIRCLE  
City-St-Zip: BLUFFTON, SC 29910

Title: STD (X) Change ( ) Addition  
Name: BRIGSTOCK, MICHAEL T  
Address: 221 PINECREST CIRCLE  
City-St-Zip: BLUFFTON, SC 29910

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: JULIE E. BRIGSTOCK

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date