

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088158

FILED
Jun 21, 2012
Secretary of State

Entity Name: RESORT SOLUTION TRUST, INC.

Current Principal Place of Business:

11350 66TH ST. N.
110
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

PO BOX 85275
HALLENDALE, FL 33008

New Mailing Address:

FEI Number: 26-3462464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RENWICK, LINCOLN II
11350 66TH ST N STE 110
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: RENWICK, LINCOLN II
Address: PO BOX 85275
City-St-Zip: HALLENDALE, FL 33008

I hereby 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 all other like empowered.

SIGNATURE: LINCOLN RENWICK II

CEO

06/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date