

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000111096

Entity Name: RESMAC, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-3943038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWS, NELSON S SR.
1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HAWS, NELSON S JR
1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 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: NELSON HAWS

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAWS, NELSON S JR
Address: 1401 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: C
Name: KOPELOWITZ, HARVEY G
Address: 1401 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: DAN, ABRAMOVIC
Address: 1401 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

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: NELSON HAWS

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date