

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000111096

Entity Name: RESMAC, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Principal Place of Business:

6501 NORTH CONGRESS AVE.
240
BOCA RATON, FL 33487

Current Mailing Address:

1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Mailing Address:

6501 NORTH CONGRESS AVE.
240
BOCA RATON, FL 33487

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 JR
6501 NORTH CONGRESS AVE.
240
BOCA RATON, FL 33487 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: P
Name: HAWS, NELSON S JR
Address: 6501 NORTH CONGRESS AVE. #240
City-St-Zip: BOCA RATON, FL 33487

Title: C
Name: KOPELOWITZ, HARVEY G
Address: 6501 NORTH CONGRESS AVE. #240
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: DAN, ABRAMOVIC
Address: 6501 NORTH CONGRESS AVE. #240
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: HAWS, NELSON S SR.
Address: 6501 NORTH CONGRESS AVE. #240
City-St-Zip: BOCA RATON, FL 33487

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 JR.

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date