

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023200

FILED
Apr 20, 2010
Secretary of State

Entity Name: RESORT GRAPHICS INTERNATIONAL, INC.

Current Principal Place of Business:

7271 GULF BLVD., SUITE #104-114
ST. PETE BEACH, FL 33706

New Principal Place of Business:

7217 GULF BLVD., SUITE #104-114
ST. PETE BEACH, FL 33706

Current Mailing Address:

7271 GULF BLVD., SUITE #104-114
ST. PETE BEACH, FL 33706

New Mailing Address:

7217 GULF BLVD., SUITE #104-114
ST. PETE BEACH, FL 33706

FEI Number: 26-3664327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, PAUL
7271 GULF BLVD., SUITE #104-114
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

DONAHUE, PAUL
7217 GULF BLVD., SUITE #104-114
ST. PETE BEACH, FL 33706 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DONAHUE, PAUL
Address: 7217 GULF BLVD., SUITE #104-114
City-St-Zip: ST. PETE BEACH, FL 33706

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: PAUL DONAHUE

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date