

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071367

FILED
Feb 13, 2011
Secretary of State

Entity Name: RESOURCE SOLUTIONS TAMPA, INC.

Current Principal Place of Business:

108 PINCKNEY STREET
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1689
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 27-0165292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RICK BROOM
785 CYPRESS TRAILS DRIVE
TARPON SPRINGS, FL 34688 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: RICK BROOM

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROOM, RICHARD W
Address: 785 CYPRESS TRAILS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: RICHARD BROOM

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date