2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071367

Entity Name: RESOURCE SOLUTIONS TAMPA, INC.

FILED Jan 31, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

108 PINCKNEY STREET OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

P.O. BOX 1689

OLDSMAR, FL 34677 US

FEI Number: 27-0165292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICK BROOM BROOM, RICK W 785 CYPRESS TRAILS DRIVE 785 CYPRESS TRAILS DRIVE TARPON SPRINGS, FL 34688 US 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 01/31/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BROOM, RICHARD W Name: 785 CYPRESS TRAILS DRIVE Address: 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: RICK BROOM **PRES** 01/31/2012