

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054754

Entity Name: RES SYSTEMS, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 68-0427033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, RICK E
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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: SCHWARTZ, RICK E
Address: 1404 3RD ST CIR E
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: SCHWARTZ, CHRISTIBELLA J
Address: 1404 3RD ST CIR E
City-St-Zip: PALMETTO, FL 34221 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 SCHWARTZ

MR

03/12/2011

Electronic Signature of Signing Officer or Director

Date