

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041501

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** ARCIS RESOURCE CORPORATION

**Current Principal Place of Business:**

4320 EAGLE POINT PARKWAY  
STE A  
BIRMINGHAM, AL 35242

**New Principal Place of Business:**

2401 PGA BLVD  
SUITE 230  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

4320 EAGLE POINT PARKWAY  
STE A  
BIRMINGHAM, AL 35242

**New Mailing Address:**

2401 PGA BLVD  
SUITE 230  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 37-1563401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIMARCO, ROBERT  
777 HARBOR ISLES PLACE  
PALM BEACH GARDENS, FL 33410 US

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

DIMARCO, ROBERT  
6586 HYPOLUXO RD  
225  
LAKE WORTH, FL 33467 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: ROBERT DI MARCO

06/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: FLATT, KENNETH A JR.  
Address: 2401 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: EVP  
Name: DIMARCO, ROBERT  
Address: 2401 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P  
Name: LYON, TREVIS  
Address: 5401 PGA BLVD SUITE 230  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT DIMARCO

EVP

06/12/2012

Electronic Signature of Signing Officer or Director

Date