

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15450

FILED
Jan 06, 2011
Secretary of State

Entity Name: RESOURCES MANAGEMENT CORP.

Current Principal Place of Business:

TWO BATTERSON PARK ROAD
FARMINGTON, CT 06032

New Principal Place of Business:

CORPORATE CENTER WEST
433 SOUTH MAIN ST, SUITE 200
WEST HARTFORD, CT 06110

Current Mailing Address:

TWO BATTERSON PARK ROAD
FARMINGTON, CT 06032

New Mailing Address:

CORPORATE CENTER WEST
433 SOUTH MAIN ST, SUITE 200
WEST HARTFORD, CT 06110

FEI Number: 06-0944880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CTD
Name: LOEHMANN, FRANK M JR
Address: 130 NOB HILL ROAD
City-St-Zip: CHESHIRE, CT 06410

Title: D
Name: JOHNSON, SANDRA S
Address: 104 BRUSH HILL RD
City-St-Zip: LYME, CT 06471

Title: VD
Name: FLAMIO, DONNA B.
Address: 34 FAIRVIEW DRIVE
City-St-Zip: FARMINGTON, CT 06032

Title: D
Name: OWSIANIK, LINDA R
Address: 128 HILL ST
City-St-Zip: MERIDEN, CT 06450

Title: V
Name: FULLER, THOMAS P
Address: 195 MOUNTAIN RD
City-St-Zip: N. GRANBY, CT 06060

Title: PD
Name: HERLIHY, MICHAEL W
Address: 173 SEASIDE AVE
City-St-Zip: WESTBROOK, CT 06498

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: LINDA R OWSIANIK

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date