2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 12, 2008
Secretary of State

DOCUMENT# P92000005840

Entity Name: RESEAL INTERNATIONAL CORPORATION

Current Principal Place of Business:

445 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

445 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 65-0389940 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PARDES, GREG
Address: 445 PARK AVE. 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SVD ( ) Delete
Name: POIT, LINDA
Address: 445 PARK AVE. 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PD ( ) Delete
Name: RICHARDSON, OLIVER
Address: 445 PARK AVE. 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete
Name: FALBERG, ARNOLD
Address: 445 PARK AVE. 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG PARDES D 06/12/2008

Electronic Signature of Signing Officer or Director Date