

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005840

FILED
Feb 25, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: GREG PARDES

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date