

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000414

Entity Name: RESEC, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

4905 34TH ST SO
STE 6500
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

4905 34TH ST SO
STE 6500
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 59-3165580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECHNITZ, PAULA
4830 OSPREY DRIVE SOUTH
APT 301F
ST. PETERSBURG, FL 33711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RECHNITZ, PAULA
Address: 4905 34TH ST SO STE 6500
City-St-Zip: ST. PETERSBURG, FL

Title: VTD (X) Delete
Name: RECHNITZ, PAULA
Address: 4905 34TH ST SO STE 6500
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RECHNITZ, PAULA
Address: 4905 34TH ST SO STE 6500
City-St-Zip: ST. PETERSBURG, FL 33711

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: PAULA S. RECHNITZ

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date