

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000414

Entity Name: RESEC, INC.

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

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: PAULA S. RECHNITZ

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date