

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010218

Entity Name: RES GROUP, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

8833 BAY POINTE DRIVE
G209
TAMPA, FL 33615

New Principal Place of Business:

8833 BAY POINTE DRIVE
UNIT G209
TAMPA, FL 33615

Current Mailing Address:

8833 BAY POINTE DRIVE
G209
TAMPA, FL 33615

New Mailing Address:

8833 BAY POINTE DRIVE
UNIT G209
TAMPA, FL 33615

FEI Number: 59-3293554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT E
8833 BAY POINTE DRIVE
G209
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SULLIVAN, ROBERT E
8833 BAY POINTE DRIVE
UNIT G209
TAMPA, FL 33615 US

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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, ROBERT E
Address: 8833 BAY POINTE DRIVE UNIT G209
City-St-Zip: TAMPA, FL 33615

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: ROBERT E. SULLIVAN

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date