2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014522

Entity Name: RESIDENTIAL SOLUTIONS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1889 SUNSET WOODS CT CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

P.O. BOX 5338 CLEARWATER, FL 337585338

FEI Number: 59-3495806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONUSHI, BRIAN J 1889 SUNSET WOODS COURT CLEARWATER, FL 33763 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MILLER, FRANK W
Address: 5907 BAYVIEW CIRCLE
City-St-Zip: GULFPORT, FL 33707

Title: DS

Name: DEAN, JIMMIE E

Address: 2020 20TH AVENUE PARKWAY
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DT

Name: DONUSHI, BRIAN J

Address: 1889 SUNSET WOODS COURT City-St-Zip: CLEARWATER, FL 33763

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: BRIAN J DONUSHI DT 04/20/2011