

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068449

FILED
Apr 14, 2009
Secretary of State

Entity Name: RESOURCE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

2020 NE 163 STREET
207
N MIAMI BEACH, FL 33162

New Principal Place of Business:

3400 LAKESIDE DRIVE
505
MIRAMAR, FL 33027

Current Mailing Address:

2020 NE 163 STREET
207
N MIAMI BEACH, FL 33162

New Mailing Address:

3400 LAKESIDE DRIVE
505
MIRAMAR, FL 33027

FEI Number: 65-0890427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFSKY, MARTIN
200 S.E. FIRST STREET
SUITE 705
MIAMI BEACH, FL 33131 US

Name and Address of New Registered Agent:

KOFSKY, MARTIN
20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUILDER, GEORGE
Address: 2020 NE 163RD STREET, SUITE 207
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VPD () Delete
Name: HERNANDEZ, ALEX
Address: 2020 NE 163RD STREET, SUITE 207
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUILDER, GEORGE
Address: 3400 LAKESIDE DRIVE SUITE 505
City-St-Zip: MIRAMAR, FL 33027

Title: VPD (X) Change () Addition
Name: HERNANDEZ, ALEX
Address: 3400 LAKESIDE DRIVE SUITE 505
City-St-Zip: MIRAMAR, FL 33027

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: GEORGE R. GUILDER

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date