

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008499

FILED
Jan 25, 2009
Secretary of State

Entity Name: RESIDENTIAL MARKETING SERVICES, INC.

Current Principal Place of Business:

5110 EISENHOWER BLVD.
SUITE 160
TAMPA, FL 33634 US

New Principal Place of Business:

20646 WILDERNESS LAKE BLVD.
LAND O LAKES, FL 34637 US

Current Mailing Address:

5110 EISENHOWER BLVD.
SUITE 160
TAMPA, FL 33634 US

New Mailing Address:

20646 WILDERNESS LAKE BLVD.
LAND O LAKES, FL 34637 US

FEI Number: 59-3558429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RONALD G
5110 EISENHOWER BLVD.
SUITE 160
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SMITH, RONALD G
17123 JOURNEYS END DRIVE
ODESSA, FL 33556 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, RONALD G
Address: 5110 EISENHOWER BLVD., SUITE 160
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, RONALD G
Address: 20646 WILDERNESS LAKE BLVD.
City-St-Zip: LAND O LAKES, FL 34637 US

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: RONALD G. SMITH

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date