

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008686

FILED
Apr 14, 2009
Secretary of State

Entity Name: RESOURCE GROUP OF NORTH AMERICA, INC.

Current Principal Place of Business:

777 S. FLAGLER DRIVE
EAST 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DRIVE
EAST 300
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0918619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE RETA, BARBARA G
5770 WHIRLWAY ROAD
PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

DE RITA, BARBARA G
5770 WHIRLWAY ROAD
PALM BEACH GARDENS, FL 33418 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: BARBARA G. DERITA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERITA, BARBARA
Address: 5770 WHIRLWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: CONNORS, M JORDAN
Address: 2145 S.W. CAPE COD DR.
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DERITA, BARBARA G
Address: 5770 WHIRLWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: CEO (X) Change () Addition
Name: DERITA, THOMAS
Address: 777 S FLAGLER DRIVE EAST 300
City-St-Zip: WEST PALM BEACH, FL 33401 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: BARBARA G. DERITA

PS

04/14/2009

Electronic Signature of Signing Officer or Director

Date