2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000109929

Entity Name: RESALE MARKETING, INC.

FILED Feb 21, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5426 SHADOW LAWN DR. SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** P O BOX 19288 SARASOTA, FL 34276 FEI Number: 65-0969448 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: HEWITT, WILLIAM F 100 WALLACE AVE., SUITE 260 SARASOTA, FL 34237 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:

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 HEWITT, WILLIAM F

 Address:
 P O BOX 19288

 City-St-Zip:
 SARASOTA, FL 34276

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: WILLIAM F. HEWITT PRES 02/21/2011