

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38412

FILED
Sep 10, 2009
Secretary of State

Entity Name: RESORT SALES INTERNATIONAL, INC.

Current Principal Place of Business:

5223 61ST AVE S
SAINT PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

5223 61ST AVE S
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 62-1298487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, BARBARA
5223 61ST AVE ST
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

MCKAY, DONALD
5223 61ST AVE ST
SAINT PETERSBURG, FL 33715 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: DONALD MCKAY

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKAY, BARBARA A.
Address: 5185 34TH ST S
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKAY, DONALD
Address: 5223 61ST AVE ST
City-St-Zip: ST PETERSBURG, FL 33715

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: DONALD MCKAY

P

09/10/2009

Electronic Signature of Signing Officer or Director

Date