

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59440

Entity Name: RES MARKETING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 24655
TAMPA, FL 336231655

New Principal Place of Business:

4909 NASSAU STREET
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 24655
TAMPA, FL 336231655

New Mailing Address:

FEI Number: 59-3072333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKWOOD, PETER
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: GERWE, MICHAEL E.,
Address: 4909 NASSAU STREET
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERWE, MICHAEL E JR
Address: 4909 NASSAU STREET
City-St-Zip: TAMPA, FL 33607

Title: C () Change (X) Addition
Name: GERWE, MICHAEL E SR
Address: 4909 NASSAU STREET
City-St-Zip: TAMPA, FL 33607

Title: S () Change (X) Addition
Name: GERWE, JOYCE
Address: 4909 NASSAU STREET
City-St-Zip: TAMPA, FL 33607

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: MICHAEL E. GERWE, JR.

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date