

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59440

Entity Name: RES MARKETING, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4909 NASSAU STREET
TAMPA, FL 33607 38

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24655
TAMPA, FL 33623

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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: GERWE, JOYCE
Address: 4909 NASSAU STREET
City-St-Zip: TAMPA, FL 33607

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: MICHAEL GERWE

MR.

01/07/2011

Electronic Signature of Signing Officer or Director

Date