

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60801

FILED
Feb 18, 2011
Secretary of State

Entity Name: RESOURCE & ASSET MANAGEMENT, INC.

Current Principal Place of Business:

% VICKI L. VAUGHN
63 BEAL PKWY NE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

% VICKI L. VAUGHN
63 BEAL PKWY NE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3076023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, VICKI L.
63 BEAL PKWY NE
FORT WALTON BEACH, FL 32548 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: PT
Name: VAUGHN, VICKI L
Address: 1907 SQUIRREL PATH
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: VP
Name: BERUTTI, BRENDA A.
Address: 539-10 AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541 US

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: VICKI L VAUGHN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date