

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64106

FILED
Apr 20, 2011
Secretary of State

Entity Name: RESOURCE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

7300 PARK ST
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK ST
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-3072509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 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: DC
Name: REINHARDT, ROBERT C
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: DSVP
Name: REINHARDT, DEBRA
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: PD
Name: THOMAS, DOROTHY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: DVP
Name: FREDIA, ALBERTO
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: DVP
Name: FREDIA, CINDY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: DVP
Name: ELLIS, JILL
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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: DEBRA REINHARDT

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date