2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054754

Entity Name: RES SYSTEMS, INC.

Current Principal Place of Business:

1404 3RD ST CIR E PALMETTO. FL 34221

Current Mailing Address:

1404 3RD ST CIR E PALMETTO. FL 34221 US

FEI Number: 68-0427033 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHWARTZ, RICK E 1404 3RD ST CIR E PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2021

Secretary of State

0046512266CC

Officer/Director Detail:

Title P Title VP

Name SCHWARTZ, RICK E Name SCHWARTZ, CHRISTIBELLA J
Address 1404 3RD STREET CIRCLE EAST Address 1404 3RD STREET CIRCLE EAST

City-State-Zip: PALMETTO FL 34221 City-State-Zip: PALMETTO FL 34221

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: RICK SCHWARTZ PRESIDENT 01/27/2021