

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054754

Entity Name: RES SYSTEMS, INC.

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

FEI Number: 68-0427033

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHWARTZ, RICK E
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 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

Officer/Director Detail :

Title P
Name SCHWARTZ, RICK E
Address 1404 3RD ST CIR E
City-State-Zip: PALMETTO FL 34221

Title VP
Name SCHWARTZ, CHRISTIBELLA J
Address 1404 3RD ST CIR E
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 / OWNER

02/09/2019

Electronic Signature of Signing Officer/Director Detail

Date