

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068449

Entity Name: RESOURCE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

3400 LAKESIDE DRIVE
505
MIRAMAR, FL 33027

Current Mailing Address:

3400 LAKESIDE DRIVE
505
MIRAMAR, FL 33027

FEI Number: 65-0890427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAVALLE, DAVID
12000 BISCAYNE BLVD
SUITE 401
NORTH MIAMI, FL 33181 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: DAVID LAVALLE

02/12/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GUILDER, GEORGE
Address 3400 LAKESIDE DRIVE SUITE 505
City-State-Zip: MIRAMAR FL 33027

Title VPD
Name HERNANDEZ, ALEX
Address 3400 LAKESIDE DRIVE SUITE 505
City-State-Zip: MIRAMAR FL 33027

Title VP
Name SULLIVAN - HILL, MAUREEN
Address 3400 LAKESIDE DRIVE
505
City-State-Zip: MIRAMAR FL 33027

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: GEORGE R. GUILDER

PRESIDENT & CEO

02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date