

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002582

Entity Name: REZULT TECHNOLOGY, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

750 OLD HICKORY ROAD
STE 2-222
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

750 OLD HICKORY ROAD
STE 2-222
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 41-2056900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, RICHARD
77 YAMATO ROAD
SUITE 130
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANSOM, CHUCK
Address: 1301 LONE OAK CIRCLE
City-St-Zip: NASHVILLE, TN 37215

Title: CEO () Delete
Name: CARRICO, JOHN
Address: 4016 DORCAS DRIVE
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN CARRICO

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date