

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066024

FILED
Mar 14, 2012
Secretary of State

Entity Name: RESOLVED DISPUTE RESOLUTION SERVICES, INC.

Current Principal Place of Business:

1407 EAST ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

44 W. ILLIANA ST.
101
ORLANDO, FL 32806

Current Mailing Address:

1407 EAST ROBINSON STREET
ORLANDO, FL 32801

New Mailing Address:

44 W. ILLIANA ST.
101
ORLANDO, FL 32806

FEI Number: 30-0322996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: PST
Name: LUFF, DAVID H
Address: 1407 EAST ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

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: H. DAVID LUFF

PST

03/14/2012

Electronic Signature of Signing Officer or Director

Date