2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2010
Secretary of State

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Entity Name: RESOLVE OPA, INC.

Current Principal Place of Business:

1850 SE 17TH ST. SUITE 204
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1850 SE 17TH ST. SUITE 204
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 51-0552062 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FARRELL, JOSEPH E JR
1850 SE 17TH STREET STE 204
FT. LAUDERDALE, FL 33316 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: PD
Name: FARRELL, JOSEPH E JR
Address: 1850 SE 17TH STREET STE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: STD
Name: FARRELL, MARY B
Address: 1850 SE 17TH STREET, STE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: COO
Name: IMAM, FARHAT
Address: 1850 SE 17TH STREET, STE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: JOHNSTON, DENISE
Address: 1850 SE 17TH STREET, STE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: CFO
Name: CROTHERS, WILLIAM V
Address: 1850 SE 17TH STREET, STE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: DUKE, RICHARD T
Address: 1850 SE 17TH STREET, STE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JOSEPH E. FARRELL, JR P 04/07/2010

Electronic Signature of Signing Officer or Director — Date