

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016276

FILED
Jan 31, 2008
Secretary of State

Entity Name: ASSET RESOLUTION MANAGEMENT INC.

Current Principal Place of Business:

4582 WOODWIND DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 5796
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-8368135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSON, THOMAS LEE
4582 WOODWIND DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GOODSON, THOMAS L PRES
4582 WOODWIND DRIVE
DESTIN, FL 32541 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: THOMAS LEE GOODSON

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOODSON, THOMAS LEE
Address: 4582 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: GOODSON, THOMAS DYKES
Address: 4582 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: GOODSON, CARL VINCENT
Address: 4582 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: GOODSON, JOSEPH KEITH
Address: 4582 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: GOODSON, NANCY JOHNSON
Address: 4582 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOODSON, THOMAS L
Address: 4582 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: GOODSON, THOMAS D
Address: 4582 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: GOODSON, CARL V
Address: 4582 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: GOODSON, JOSEPH K
Address: 4582 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541

Title: ST (X) Change () Addition
Name: GOODSON, NANCY J
Address: 4582 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541

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: THOMAS LEE GOODSON

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date