

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000000134

**Entity Name:** RESOLVE HOLDINGS CORP

**Current Principal Place of Business:**

601 N CONGRESS AVE. STE 103A  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

601 N CONGRESS AVE. STE 103A  
DELRAY BEACH, FL 33445 US

**FEI Number:** 81-4905816

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SHIRREFFS, WAYNE A  
601 N CONGRESS AVE. STE 103A  
DELRAY BEACH, FL 33445 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name SHIRREFFS, WAYNE A  
Address 601 N CONGRESS AVE. STE 103A  
City-State-Zip: DELRAY BEACH FL 33445

Title VP  
Name FODERA, JONATHAN  
Address 28 CROYDON AVENUE  
City-State-Zip: RONKONKOMA NY 11779

*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:** WAYNE SHIRREFFS

**PRESIDENT**

**02/12/2018**

Electronic Signature of Signing Officer/Director Detail

Date