2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F04000002582 07-28-2008 90029 023 ***150.00 1. Entity Name REZULT TECHNOLOGY, INC. Principal Place of Business Mailing Address 00030-~-750 OLD HICKORY ROAD 750 OLD HICKORY ROAD STE 2-222 STE 2-222 BRENTWOOD, TN 37027 BRENTWOOD, TN 37027 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 07092008 Cha-P CR2E034 (12/06) City & State 4 FEI Number Applied For City & State 41-2056900 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Richard Fourier FOWLER, RICHARD dress (P.O. Box Number is Not Acceptable) 2101 NW CORPORATE BLVD **STE 315** BOCA RATON, FL 33431 Zip Code 33431 Boca Raton 8. 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. I am familiar with, and accept the obligations of régistered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607_193(2)(b), F.S., the FILE NOW!!!- FEE IS \$150.00 --\$5.00 May Be. Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change TITLE Delcte TITLE NAME RANSOM, CHUCK NAME 1301 LONE OAK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP CEO Delete TITLE Change ☐ Addition TITLE CARRICO, JOHN MARAE NAME STREET ADDRESS 4016 DORCAS DRIVE STREET ADDRESS NASHVILLE, TN 37215 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TIBLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report Syrue and accurate and that my 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 truefee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jul 28, 2008 8:00 am