2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002582

Entity Name: REZULT TECHNOLOGY, INC.

FILED Jan 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 750 OLD HICKORY ROAD STE 2-222 BRENTWOOD, TN 37027 **New Mailing Address: Current Mailing Address:** 750 OLD HICKORY ROAD STE 2-222 BRENTWOOD, TN 37027 FEI Number: 41-2056900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOWLER, RICHARD 77 YAMATO ROAD SUITE 130 BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 RANSOM, CHUCK

 Address:
 1301 LONE OAK CIRCLE

 City-St-Zip:
 NASHVILLE, TN 37215

Title: CEO

Name: CARRICO, JOHN
Address: 4016 DORCAS DRIVE
City-St-Zip: NASHVILLE, TN 37215

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: AMANDA S BARRIOS BOM 01/04/2012