

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000046

FILED  
Sep 27, 2012  
Secretary of State

**Entity Name:** ACCOUNT RESOLUTION CORPORATION

**Current Principal Place of Business:**

17600 CHESTERFIELD AIRPORT RD  
STE 201  
CHESTERFIELD, MO 63005

**New Principal Place of Business:**

700 GODDARD AVENUE  
CHESTERFIELD, MO 63005

**Current Mailing Address:**

17600 CHESTERFIELD AIRPORT RD  
STE 201  
CHESTERFIELD, MO 63005

**New Mailing Address:**

700 GODDARD AVENUE  
CHESTERFIELD, MO 63005

**FEI Number:** 86-1057736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: CPST  
Name: HILL, JAMES P JR.  
Address: 700 GODDARD AVENUE  
City-St-Zip: CHESTERFIELD, MO 63005

Title: D  
Name: HILL, JAMES P JR.  
Address: 700 GODDARD AVENUE  
City-St-Zip: CHESTERFIELD, MO 63005

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: JAMES P HILL JR

PRES

09/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date