

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002552

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: RESOLVE COLLECTION CORPORATION

## Current Principal Place of Business:

7450 INDUSTRIAL PKWY STE 110  
PLIAN CITY, OH 43064

## New Principal Place of Business:

## Current Mailing Address:

7450 INDUSTRIAL PKWY STE 110  
PLIAN CITY, OH 43064

## New Mailing Address:

FEI Number: 38-3757573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCOO ( ) Delete  
Name: MCMULLEN, WILLIAM III  
Address: 7450 INDUSTRIAL PKWY STE 110  
City-St-Zip: PLIAN CITY, OH 43064

Title: DO ( ) Delete  
Name: DEMERS, DAVID  
Address: 7450 INDUSTRIAL PKWY STE 110  
City-St-Zip: PLIAN CITY, OH 43064

Title: DST ( ) Delete  
Name: MCMULLEN, SANDRA  
Address: 7450 INDUSTRIAL PKWY STE 110  
City-St-Zip: PLIAN CITY, OH 43064

Title: DP ( ) Delete  
Name: NEWELL, MICHAEL  
Address: 7450 INDUSTRIAL PKWY STE 110  
City-St-Zip: PLIAN CITY, OH 43064

Title: CEO ( ) Delete  
Name: NEWELL, MICHAEL  
Address: 7450 INDUSTRIAL PKWY STE 110  
City-St-Zip: PLIAN CITY, OH 43064

Title: DVO ( ) Delete  
Name: SPARKS, AMIE  
Address: 7450 INDUSTRIAL PKWY STE 110  
City-St-Zip: PLIAN CITY, OH 43064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOO (X) Change ( ) Addition  
Name: MCMULLEN, WILLIAM III  
Address: 7450 INDUSTRIAL PKWY STE 110  
City-St-Zip: PLAIN CITY, OH 43064

Title: DO (X) Change ( ) Addition  
Name: DEMERS, DAVID  
Address: 7450 INDUSTRIAL PKWY STE 110  
City-St-Zip: PLAIN CITY, OH 43064

Title: DST (X) Change ( ) Addition  
Name: MCMULLEN, SANDRA  
Address: 7450 INDUSTRIAL PKWY STE 110  
City-St-Zip: PLAIN CITY, OH 43064

Title: DP (X) Change ( ) Addition  
Name: NEWELL, MICHAEL  
Address: 7450 INDUSTRIAL PKWY STE 110  
City-St-Zip: PLAIN CITY, OH 43064

Title: CEO (X) Change ( ) Addition  
Name: NEWELL, MICHAEL  
Address: 7450 INDUSTRIAL PKWY STE 110  
City-St-Zip: PLAIN CITY, OH 43064

Title: DVO (X) Change ( ) Addition  
Name: SPARKS, AMIE  
Address: 7450 INDUSTRIAL PKWY STE 110  
City-St-Zip: PLAIN CITY, OH 43064

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: WILLIAM MCMULLEN

Electronic Signature of Signing Officer or Director

DCOO

02/03/2009

Date