

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002552

FILED
Mar 08, 2011
Secretary of State

Entity Name: RESOLVE COLLECTION CORPORATION

Current Principal Place of Business:

7450 INDUSTRIAL PKWY STE 110
PLAIN CITY, OH 43064

New Principal Place of Business:

Current Mailing Address:

7450 INDUSTRIAL PKWY STE 110
PLAIN 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: AMIE SPARKS

DVO

03/08/2011

Electronic Signature of Signing Officer or Director

Date