

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000111

FILED
Aug 12, 2010
Secretary of State

Entity Name: THE GARRETSON FIRM RESOLUTION GROUP, INC.

Current Principal Place of Business:

7775 COOPER ROAD
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

7775 COOPER ROAD
CINCINNATI, OH 45242

New Mailing Address:

FEI Number: 26-3840385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO
Name: GARRETSON, MATTHEW I
Address: 7775 COOPER ROAD
City-St-Zip: CINCINNATI, OH 45242

Title: D
Name: GARRETSON, MATTHEW I
Address: 7775 COOPER ROAD
City-St-Zip: CINCINNATI, OH 45242

Title: VD
Name: WOLF, JASON A
Address: 7775 COOPER ROAD
City-St-Zip: CINCINNATI, OH 45242

Title: S
Name: MANN, MICHAEL C
Address: 7775 COOPER ROAD
City-St-Zip: CINCINNATI, OH 45242

Title: D
Name: BAGLEY, THOMAS S
Address: 520 LAKE COOK ROAD, STE 375
City-St-Zip: DEERFIELD, IL 600155632

Title: D
Name: BAGLEY, THOMAS S
Address: 520 LAKE COOK ROAD, STE 375
City-St-Zip: DEERFIELD, IL 600155632

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: MICHAEL C. MANN

S

08/12/2010

Electronic Signature of Signing Officer or Director

Date