

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37946

FILED  
Mar 08, 2007  
Secretary of State

Entity Name: RESOLVE MARINE SERVICES, INC.

## Current Principal Place of Business:

1850 SE 17TH ST. SUTIE 204  
FT. LAUDERDALE, FL 33316 US

## New Principal Place of Business:

## Current Mailing Address:

1850 SE 17TH ST. SUTIE 204  
FT. LAUDERDALE, FL 33316 US

## New Mailing Address:

FEI Number: 59-2730193      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARRELL, JOSEPH E. JR  
1512 SE 11 STREET  
FT. LAUDERDALE, FL 33316 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: PVD ( ) Delete  
Name: FARRELL, JOSEPH E.,J, R.  
Address: 1512 SE 11 STREET  
City-St-Zip: FT.LAUDERDALE, FL 33316

Title: STD ( ) Delete  
Name: FARRELL, MARY BETH,  
Address: 1512 SE 11 STREET  
City-St-Zip: FT.LAUDERDALE, FL 33316

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO ( ) Change (X) Addition  
Name: IMAM, FARHAT  
Address: 1850 SE 17TH STREET, STE 204  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP ( ) Change (X) Addition  
Name: JOHNSTON, DENISE  
Address: 1850 SE 17TH STREET, STE 204  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP ( ) Change (X) Addition  
Name: SCHAUER, TODD  
Address: 1850 SE 17TH STREET, STE 204  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP ( ) Change (X) Addition  
Name: DUKE, RICHARD T  
Address: 1850 SE 17TH STREET, STE 204  
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY BETH FARRELL

T

03/08/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date