

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37946

FILED  
Apr 13, 2012  
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:**

1510 SE 17 STREET  
400  
FT. LAUDERDALE, FL 33316 US

**Current Mailing Address:**

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

**New Mailing Address:**

1510 SE 17 STREET  
400  
FT. LAUDERDALE, FL 33316 US

**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

**OFFICERS AND DIRECTORS:**

Title: PVD  
Name: FARRELL, JOSEPH E.,JR.  
Address: 1512 SE 11 STREET  
City-St-Zip: FT.LAUDERDALE, FL 33316

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

Title: COO  
Name: IMAM, FARHAT  
Address: 1510 SE 17 STREET STE 400  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D  
Name: JOHNSTON, DENISE  
Address: 1510 SE 17 STREET STE 400  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CFO  
Name: CROTHERS, WILLIAM V  
Address: 1510 SE 17 STREET STE 400  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D  
Name: DUKE, RICHARD T  
Address: 1510 SE 17 STREET STE 400  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOSEPH E. FARRELL, JR

PVD

04/13/2012

Electronic Signature of Signing Officer or Director

Date