

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51948

FILED
Apr 13, 2012
Secretary of State

Entity Name: RESOLVE OCEAN TOWING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1510 SE 17 STREET
400
FT. LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

1510 SE 17 STREET
400
FT. LAUDERDALE, FL 33316

FEI Number: 65-0030381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JOSEPH E
1512 SE 11 STREET
FT. LAUDERDALE, FL 35316 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: DP
Name: FARRELL, JOSEPH E
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

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

DP

04/13/2012

Electronic Signature of Signing Officer or Director

Date