

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03831

FILED
Apr 01, 2011
Secretary of State

Entity Name: RESOLVE TOWING & SALVAGE, INC.

Current Principal Place of Business:

1850 SE 17TH ST. SUITE 204
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1850 SE 17TH ST. SUITE 204
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2478763

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

Title: T
Name: FARRELL, MARY BETH
Address: 1512 S.E. 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: D
Name: JOHNSTON, DENISE
Address: 1850 SE 17TH STREET, STE 204
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CFO
Name: CROTHERS, WILLIAM V
Address: 1850 SE 17TH STREET, STE 204
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: DUKE, RICHARD T
Address: 1850 SE 17TH STREET, STE 204
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

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04/01/2011

Electronic Signature of Signing Officer or Director

Date