2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000126

Entity Name: ACCOUNT RESOLUTION GROUP, LLC

Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 BUSINESS PARK SOUTH, STE. 219 4705 NEW HORIZON BLVD. BAKERSFIELD, CA 922091661

STE 7

BAKERSFIELD, CA 933132369

Current Mailing Address: New Mailing Address:

5401 BUSINESS PARK SOUTH, STE. 219 PO BOX 10345

BAKERSFIELD, CA 922091661 BAKERSFIELD, CA 933890345

FEI Number: 27-1397206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

MANAGING MEMBERS/MANAGERS:

MGRM

SHAWWA, SAMI Name:

Address: 4705 NEW HORIZON BLVD., STE 7 City-St-Zip: BAKERSFIELD, CA 933132369

Title: MGRM Name: SHAWWA, MAI

4705 NEW HORIZON BLVD., STE 7 Address: City-St-Zip: BAKERSFIELD, CA 933132369

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SAMI SHAWWA **MGRM** 04/22/2011