

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2010
Secretary of State

Entity Name: RESONATE INCORPORATED

Current Principal Place of Business:

800 W. PLATT STREET
SUITE 2
TAMPA, FL 33609

New Principal Place of Business:

800 W. PLATT STREET
SUITE 2
TAMPA, FL 33606

Current Mailing Address:

1829 TARAH TRACE DRIVE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 27-1408124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TINA R
1829 TARAH TRACE DRIVE
BRANDON, FL 33510 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: P
Name: ALLEN, TINA R
Address: 1829 TARAH TRACE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: ALLEN, JAMES J
Address: 1829 TARAH TRACE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: SEC
Name: MELONE, VICKI
Address: 5305 SILVER CHARM TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: TREA
Name: MARTIN, TYLER
Address: 245 29TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TINA R. ALLEN

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date