

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 12, 2010
Secretary of State

DOCUMENT# N09000011469

Entity Name: RESONATE INCORPORATED**Current Principal Place of Business:**800 W. PLATT STREET
SUITE 2
TAMPA, FL 33606**New Principal Place of Business:****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:**ALLEN, TINA R DCP
1829 TARAH TRACE DRIVE
BRANDON, FL 33510 US

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: TINA R. ALLEN

01/12/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DCP
Name: ALLEN, TINA R
Address: 1829 TARAH TRACE DRIVE
City-St-Zip: BRANDON, FL 33510**Title:** V
Name: ALLEN, JAMES J
Address: 1829 TARAH TRACE DRIVE
City-St-Zip: BRANDON, FL 33510**Title:** DS
Name: MELONE, VICKI
Address: 5305 SILVER CHARM TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544**Title:** DT
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

DCP

01/12/2010

Electronic Signature of Signing Officer or Director_____
Date