

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029642

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: RESILIENT CORPORATION

## Current Principal Place of Business:

400 COMMERCE WAY  
#128  
LONGWOOD, FL 32750

## New Principal Place of Business:

10973 SE 175TH PLACE  
#300  
SUMMERFIELD, FL 34491

## Current Mailing Address:

400 COMMERCE WAY  
#128  
LONGWOOD, FL 32750

## New Mailing Address:

10973 SE 175TH PLACE  
#300  
SUMMERFIELD, FL 34491

FEI Number: 59-3751269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAVINE, DARRIN  
400 COMMERCE WAY # 128  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

PATRICIA, GRISALES  
10973 SE 175TH PLACE  
300  
SUMMERFIELD, FL 34491 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: PATRICIA GRISALES

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LAVINE, DARRIN  
Address: 3314 SUNSET RIDGE CT  
City-St-Zip: LONGWOOD, FL 32779

Title: VP  
Name: OLARTE, LOUIS  
Address: 3040 SE 160TH LN RD  
City-St-Zip: SUMMERFIELD, FL 34491

Title: S,T  
Name: GRISALES, PATRICIA  
Address: 2630 SE 163RD ST RD  
City-St-Zip: SUMMERFIELD, FL 34491

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: PATRICIA GRISALES

S,T

04/26/2012

Electronic Signature of Signing Officer or Director

Date