

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056871

FILED
Apr 09, 2012
Secretary of State

Entity Name: RESOLUTION SERVICES, INC.

Current Principal Place of Business:

122 GROVEPARK DRIVE
DAVENPORT, FL 338375800

New Principal Place of Business:

122 GROVEPARK DRIVE
DAVENPORT, FL 338375800 US

Current Mailing Address:

122 GROVEPARK DRIVE
DAVENPORT, FL 338375800

New Mailing Address:

122 GROVEPARK DRIVE
DAVENPORT, FL 338375800 US

FEI Number: 59-2881304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAMES M
122 GROVEPARK DRIVE
DAVENPORT, FL 338375800 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: WALLACE, JAMES M
Address: 122 GROVEPARK DRIVE
City-St-Zip: DAVENPORT, FL 338375800

Title: S
Name: WALLACE, KETRYN G
Address: 122 GROVEPARK DRIVE
City-St-Zip: DAVENPORT, FL 338375800

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: JAMES M. WALLACE

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date