

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048355

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE RESOLVER GROUP INC.

Current Principal Place of Business:

20 LIGHTHOUSE POINT RD
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

20 LIGHTHOUSE POINT RD
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 20-0883592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONSON, PETER M
20 LIGHTHOUSE POINT RD
LONGBOAT KEY, FL 34228 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: PS
Name: SIMONSON, PETER M
Address: 20 LIGHTHOUSE POINT RD
City-St-Zip: LONGBOAT KEY, FL 34228

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: PETER M. SIMONSON

PS

01/04/2012

Electronic Signature of Signing Officer or Director

Date