

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095436

FILED
Aug 07, 2008
Secretary of State

Entity Name: MORTGAGE RESOLUTION CORPORATION

Current Principal Place of Business:

1383 CALCUTTA
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6593
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 20-5261182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
1901 ANDORRA STREET
NAVARRE, FL 32566 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRHOLZ, ERIC J
Address: PO BOX 6593
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D (X) Delete
Name: POTTS, JEREMY
Address: P.O. BOX 6593
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC J. HERRHOLZ

PD

08/07/2008

Electronic Signature of Signing Officer or Director

Date