

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095436

FILED
Mar 04, 2011
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:

1434 ARGYLE DRIVE
FORT MYERS, FL 33919 US

Current Mailing Address:

1383 CALCUTTA
GULF BREEZE, FL 32563 US

New Mailing Address:

1434 ARGYLE DRIVE
FORT MYERS, FL 33919 US

FEI Number: 20-5261182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, VICTOR M
1383 CALCUTTA
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

WAGNER, VICTOR M
1434 ARGYLE DRIVE
FORT MYERS, FL 33919 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: VICTOR WAGNER

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HERRHOLZ, ERIC J
Address: 4809 SOUNDSIDE DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

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: VICTOR WAGNER

MR

03/04/2011

Electronic Signature of Signing Officer or Director

Date