

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000095436

**FILED**  
**May 30, 2012**  
**Secretary of State**

**Entity Name:** MORTGAGE RESOLUTION CORPORATION

**Current Principal Place of Business:**

1434 ARGYLE DRIVE  
FORT MYERS, FL 33919 US

**New Principal Place of Business:**

4809 SOUNDSIDE DRIVE  
GULF BREEZE, FL 32563 US

**Current Mailing Address:**

1434 ARGYLE DRIVE  
FORT MYERS, FL 33919 US

**New Mailing Address:**

4809 SOUNDSIDE DRIVE  
GULF BREEZE, FL 32563 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  
1434 ARGYLE DRIVE  
FORT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

HERRHOLZ, ERIC J  
4809 SOUNDSIDE DRIVE  
GULF BREEZE, FL 32563 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: ERIC J. HERRHOLZ

05/30/2012

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: ERIC J. HERRHOLZ

MR.

05/30/2012

Electronic Signature of Signing Officer or Director

Date