

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020198

Entity Name: THE RESOLUTE GROUP, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

1312 N. MORNINGSIDE DRIVE
ATLANTA, GA 30306

New Principal Place of Business:

Current Mailing Address:

1312 N. MORNINGSIDE DRIVE
ATLANTA, GA 30306

New Mailing Address:

FEI Number: 20-8637723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, NICK
102 CHINOOK TRAIL
CRAWFORDVILLE, FL 32327 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BLANKENSHIP, JOHN W III
Address: 1312 N. MORNINGSIDE DRIVE
City-St-Zip: ATLANTA, GA 30306

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: JOHN W. BLANKENSHIP III

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date