

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111638

FILED
Apr 16, 2009
Secretary of State

Entity Name: RESOLUTE MEDIATION & ARBITRATION INC.

Current Principal Place of Business:

301 EAST PINE STREET STE
150
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

301 EAST PINE STREET STE
150
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3961536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNO, RITFELD
301 EAST PINE STREET
150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GUNO, RITFELD CEO
301 EAST PINE STREET
150
ORLANDO, FL 32801 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: GUNO RITFELD

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: SMITH, WAYNE G MANAGER
Address: 301 E. PINE ST.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUNO RITFELD

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date