

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056551

FILED
Apr 23, 2009
Secretary of State

Entity Name: RESOLVE FINANCIAL INC.

Current Principal Place of Business:

500 GULFSTREAM BLVD
103B
DELRAY BEACH, FL 33482 US

Current Mailing Address:

500 GULFSTREAM BLVD
103B
DELRAY BEACH, FL 33482 US

FEI Number: 26-2779483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

500 GULFSTREAM BLVD
STE 104
DELRAY BEACH, FL 33483 US

New Mailing Address:

500 GULFSTREAM BLVD
104
DELRAY BEACH, FL 33483 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: DP () Delete
Name: BRODI, MARK
Address: 500 GULFSTEAM BLVD SUITE 103B
City-St-Zip: DELRAY BEACH, FL 33482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRODI, MARK
Address: 500 GULFSTEAM BLVD SUITE 104
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MARK BRODI

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date