

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015568

FILED
Apr 24, 2012
Secretary of State

Entity Name: RESOLUTION HOLDING COMPANY

Current Principal Place of Business:

32 WINE STREET
HAMPTON, VA 23669 US

New Principal Place of Business:

Current Mailing Address:

32 WINE STREET
HAMPTON, VA 23669 US

New Mailing Address:

FEI Number: 26-4296979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, WILLIAM E
1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: D, C
Name: MANSOURI, MICHAEL
Address: 32 WINE STREET
City-St-Zip: HAMPTON,, VA 23669 US

Title: D,P
Name: CHOPEK, JOSEPH B
Address: 10997 HAWKS VISTA STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: D,VP
Name: RUSSIE, DAVID
Address: 302 S. MAIN ST., SUITE 200
City-St-Zip: ROYAL OAK, MI 48067 US

Title: D
Name: WEINGARDEN, MARSHALL
Address: 302 S. MAIN ST., SUITE 200
City-St-Zip: ROYAL OAK, MI 48067 US

Title: D
Name: ROTTINGHAUS, STEVEN
Address: 302 S. MAIN ST., SUITE. 200
City-St-Zip: ROYAL OAK, MI 48067 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: WILLIAM E. SHOEMAKER

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04/24/2012

Electronic Signature of Signing Officer or Director

Date