

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038996

FILED
Apr 13, 2012
Secretary of State

Entity Name: RESOLVE SALVAGE & FIRE (AMERICAS), INC

Current Principal Place of Business:

1850 SE 17TH STREET
SUITE 204
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

1510 SE 17 STREET
SUITE 400
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1850 SE 17TH STREET
SUITE 204
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1510 SE 17 STREET
SUITE 400
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-4787954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCK & COOPER, P.A.
5730 SW 74TH STREET
STE 700
MIAMI, FL 33143 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: P
Name: FARRELL, JOSEPH E JR
Address: 1510 SE 17TH STREET, STE 400
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S
Name: FARRELL, MARY BETH
Address: 1510 SE 17TH STREET, STE 400
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: T
Name: FARRELL, MARY BETH
Address: 1510 SE 17TH STREET, STE 400
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: COO
Name: IMAM, FARHAT
Address: 1510 SE 17TH STREET, STE 400
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: JOHNSTON, DENISE
Address: 1510 SE 17TH STREET, STE 400
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: CFO
Name: CROTHERS, WILLIAM V JR
Address: 1510 SE 17TH STREET, STE 1850 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 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: JOSEPH E. FARRELL, JR

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date