2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059815

Entity Name: RESOLUTION HYPNOSIS, INC.

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 N. SWALLOWTAIL DR. 1010 N. SWALLOWTAIL DR.

908 1906 PORT ORANGE, FL 32129 PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

1010 N. SWALLOWTAIL DR. 1010 N. SWALLOWTAIL DR. 1906

PORT ORANGE, FL 32129 PORT ORANGE, FL 32129

FEI Number: 27-0575407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMAN, JEFFREY D

1010 N. SWALLOWTAIL DR.

908

1906

PORT ORANGE, FL 32129 US PORT ORANGE, FL 32129 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: 01/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LAMAN, JEFFREY D

Address: 1010 N. SWALLOWTAIL DR. APT. 1906

City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP

Name: LAMAN, SARAH H

Address: 1010 N. SWALLOWTAIL DR. APT. 1906 City-St-Zip: PORT ORANGE, FL 32129 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: JEFFREY D. LAMAN PRES 01/17/2010