

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000008728

Entity Name: RESOLUTE SOLUTIONS, INC.

FILED
Jun 07, 2012
Secretary of State

Current Principal Place of Business:

5764 NORTH ORANGE BLOSSOM TRAIL
PMB 170
ORLANDO, FL 328101023

New Principal Place of Business:

Current Mailing Address:

5764 NORTH ORANGE BLOSSOM TRAIL
PMB 170
ORLANDO, FL 328101023

New Mailing Address:

FEI Number: 27-1546344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, BILLY JR.
5764 NORTH ORANGE BLOSSOM TRAIL
PMB
ORLANDO, FL 328101023 US

Name and Address of New Registered Agent:

KING, DAMIAN S
5764 NORTH ORANGE BLOSSOM TRAIL
PMB
ORLANDO, FL 328101023 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: DAMIAN SETH KING

06/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUTHRIE, BILLY JR.
Address: 5764 NORTH ORANGE BLOSSOM TRAIL, PMB 170
City-St-Zip: ORLANDO, FL 328101023

Title: D
Name: KING, DAMIAN S
Address: 5764 NORTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 328101023 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: DAMIAN SETH KING

D

06/07/2012

Electronic Signature of Signing Officer or Director

Date