

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022090

Entity Name: RESONATE INCORPORATED

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

800 W. PLATT STREET
SUITE 2
TAMPA, FL 33606

New Principal Place of Business:

1829 TARAH TRACE DRIVE
BRANDON, FL 33510

Current Mailing Address:

800 W. PLATT STREET
SUITE 2
TAMPA, FL 33606

New Mailing Address:

1829 TARAH TRACE DRIVE
BRANDON, FL 33510

FEI Number: 27-1408124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TINA R
1829 TARAH TRACE DRIVE
BRANDON, FL 33510 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: PSTD
Name: ALLEN, TINA R
Address: 1829 TARAH TRACE DR
City-St-Zip: BRANDON, FL 33510

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: TINA R. ALLEN

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date