

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044870

FILED
Apr 02, 2012
Secretary of State

Entity Name: REESOLVE ENTERPRISES, INC.

Current Principal Place of Business:

1698 SPALDING CIRCLE
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

1698 SPALDING CIRCLE
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 27-2767572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPE, NEIL
1698 SPALDING CIRCLE
PENSACOLA, FL 32514 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: PRES
Name: PAPE, NEIL
Address: 1698 SPALDING CIRCLE
City-St-Zip: PENSACOLA, FL 32514 US

Title: VP
Name: PAPE, CHRIS
Address: 9915 HUNTSMAN PATH
City-St-Zip: PENSACOLA, FL 32514 US

Title: TRES
Name: PAPE, CHRIS
Address: 9915 HUNTSMAN PATH
City-St-Zip: PENSACOLA, FL 32514 US

Title: SEC
Name: PAPE, NEIL
Address: 1698 SPALDING CIRCLE
City-St-Zip: PENSACOLA, FL 32514 US

Title: SEC2
Name: PAPE, KATHRYN
Address: 1698 SPALDING CIR
City-St-Zip: PENSACOLA, FL 32514 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: NEIL PAPE

_____ Electronic Signature of Signing Officer or Director

PRES

04/02/2012

_____ Date