

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079915

FILED
Apr 13, 2012
Secretary of State

Entity Name: RESOLVE MARINE GROUP, INC.

Current Principal Place of Business:

1510 S.E. 17TH STREET STE. 400
FORT LAUDERDALE, FL 333161725

New Principal Place of Business:

Current Mailing Address:

1510 S.E. 17TH STREET STE. 400
FORT LAUDERDALE, FL 333161725

New Mailing Address:

FEI Number: 65-0896910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JOSEPH E JR.
1850 SE 17TH STREET
204
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FARRELL, JOSEPH E JR.
1510 SE 17 STREET
400
FORT LAUDERDALE, FL 33316 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: JOSEPH E. FARRELL, JR

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FARRELL, JOSEPH E JR.
Address: 1512 SE 11 ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: STD
Name: FARRELL, MARY BETH
Address: 1512 SE 11 ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

Title: CFO
Name: CROTHERS, WILLIAM V
Address: 1510 SE 17 STREET #400
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: DUKE, RICHARD T
Address: 1510 SE 17 STREET #400
City-St-Zip: FORT LAUDERDALE, FL 33316

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

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date