2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103383

Entity Name: RESOLUTION PUBLISHING, INC.

FILED Mar 17, 2011 Secretary of State

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

82 SPRING VISTA DRIVE DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

6584 ENGRAM RD

D-507

NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3555939 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:

LOWER, MARTHA L 6584 ENGRAM RD D-507

NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LOWER, MARTHA L Name: 6584 ENGRAM RD D-507 Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DV

Name: LOWER, JOHN K

6584 ENGRAM RD D-507 Address:

NEW SMYRNA BEACH, FL 32169 City-St-Zip:

Title: DST

LOWER, KENNETH R Name: 75 PERRY LAND Address: City-St-Zip: ENTERPRISE, FL 32725

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: MARTHA L LOWER DP 03/17/2011