

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103383

FILED
Mar 26, 2012
Secretary of State

Entity Name: RESOLUTION PUBLISHING, INC.

Current Principal Place of Business:

82 SPRING VISTA DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

6584 ENGRAM RD
D-507
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3555939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWER, MARTHA L
6584 ENGRAM RD
D-507
NEW SMYRNA BEACH, FL 32169 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: DP
Name: LOWER, MARTHA L
Address: 6584 ENGRAM RD D-507
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DV
Name: LOWER, JOHN K
Address: 6584 ENGRAM RD D-507
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DST
Name: LOWER, KENNETH R
Address: 75 PERRY LAND
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

03/26/2012

Electronic Signature of Signing Officer or Director

Date