

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000104749

FILED
Sep 17, 2010
Secretary of State

Entity Name: RESOLUTION MANAGEMENT, INC.

Current Principal Place of Business:

1065 CHARLES STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1065 CHARLES ST.
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-3611830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSLER, WILLIAM
1065 CHARLES STREET
CLEARWATER, FL 33755 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: D
Name: MUSSLER, WILLIAM
Address: 1065 CHARLES STREET
City-St-Zip: CLEARWATER, FL 33755

Title: D
Name: MUSSLER, ROBYN
Address: 1065 CHARLES STREET
City-St-Zip: CLEARWATER, FL 33755

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: WILLIAM MUSSLER

DIR

09/17/2010

Electronic Signature of Signing Officer or Director

Date