

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37946

Entity Name: RESOLVE MARINE SERVICES, INC.

Current Principal Place of Business:

1510 SE 17 STREET
400
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1510 SE 17 STREET
400
FT. LAUDERDALE, FL 33316 US

FEI Number: 59-2730193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRELL, JOSEPH E. JR
1512 SE 11 STREET
FT. 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVD
Name FARRELL, JOSEPH E.,JR.
Address 1512 SE 11 STREET
City-State-Zip: FT.LAUDERDALE FL 33316

Title STD
Name FARRELL, MARY BETH
Address 1512 SE 11 STREET
City-State-Zip: FT.LAUDERDALE FL 33316

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

Title CFO
Name CROTHERS, WILLIAM V
Address 1510 SE 17 STREET STE 400
City-State-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

PRESIDENT

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date