2016 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

FILED Apr 28, 2016

Secretary of State

CC6220734378

Officer/Director Detail:

Title PVD Title STD

NameFARRELL, JOSEPH E.,JR.NameFARRELL, MARY BETHAddress1512 SE 11 STREETAddress1512 SE 11 STREET

City-State-Zip: FT.LAUDERDALE FL 33316 City-State-Zip: FT.LAUDERDALE FL 33316

Title COO Title CFO

Name IMAM, FARHAT Name CROTHERS, WILLIAM V

Address 1510 SE 17 STREET STE 400 Address 1510 SE 17 STREET STE 400

City-State-Zip: FORT LAUDERDALE FL 33316 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

04/28/2016