

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048355

Entity Name: THE RESOLVER GROUP INC.

Current Principal Place of Business:

20 LIGHTHOUSE POINT RD
LONGBOAT KEY, FL 34228

Current Mailing Address:

20 LIGHTHOUSE POINT RD
LONGBOAT KEY, FL 34228 US

FEI Number: 20-0883592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMONSON, PETER M
20 LIGHTHOUSE POINT RD
LONGBOAT KEY, FL 34228 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 PS
Name SIMONSON, PETER M
Address 20 LIGHTHOUSE POINT RD
City-State-Zip: LONGBOAT KEY FL 34228

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: PETER M SIMONSON

PS

02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date