

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038996

Entity Name: RESOLVE SALVAGE & FIRE (AMERICAS), INC

Current Principal Place of Business:

1510 SE 17 STREET
SUITE 400
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1510 SE 17 STREET
SUITE 400
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-4787954

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BLANCK & COOPER, P.A.
5730 SW 74TH STREET
STE 700
MIAMI, FL 33143 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 P
Name FARRELL, JOSEPH EJ
Address 1510 SE 17TH STREET, STE 400
City-State-Zip: FORT LAUDERDALE FL 33316

Title S
Name FARRELL, MARY BETH
Address 1510 SE 17TH STREET, STE 400
City-State-Zip: FORT LAUDERDALE FL 33316

Title T
Name FARRELL, MARY BETH
Address 1510 SE 17TH STREET, STE 400
City-State-Zip: FORT LAUDERDALE FL 33316

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

Title CFO
Name CROTHERS, WILLIAM VJR
Address 1510 SE 17TH STREET, STE 1850 SE
17 STREET
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

01/17/2018

Electronic Signature of Signing Officer/Director Detail

Date