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|--|---|---|-------|------------|--------|-------|
| <b>SCC eFile</b>   | <b>2014 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 214557753   |       |            |        |       |
| 1.) CORPORATION NAME:<br><b>Resolute Enterprises, Inc.</b>   |   | DUE DATE: <b>12/31/2014</b>   |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>ANTONIO LEMARK WHITE<br/>8643 BURNSIDE CT<br/>MANASSAS PARK, VA</b>   |   | SCC ID NO: <b>07030620</b>  |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>MANASSAS PARK (FILED IN PRINCE WILLIAM COUNTY)</b>   |   | 5.) STOCK INFORMATION   |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  |   | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS  | AUTHORIZED  |   |       |            |        |       |
| COMMON   | 5,000   |   |       |            |        |       |
| 6.) PRINCIPAL OFFICE ADDRESS:  |   |   |       |            |        |       |
| ADDRESS: P.O. BOX 1041   |   |   |       |            |        |       |
| CITY/ST/ZIP: MANASSAS, VA 20108  |   |   |       |            |        |       |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.  |   |   |       |            |        |       |
| NAME: ANTONIO LEMARK WHITE<br>TITLE: PRESIDENT<br>ADDRESS: 8643 BURNSIDE CT<br>CITY/ST/ZIP/CO: MANASSAS PARK, VA 20111   |   | <input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR  |       |            |        |       |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.  |   |   |       |            |        |       |
| /s/ ANTONIO LEMARK WHITE   | ANTONIO LEMARK WHITE,   | 3/30/2015   |       |            |        |       |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | PRINTED NAME AND CORPORATE TITLE  | DATE  |       |            |        |       |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. |   |   |       |            |        |       |