

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043225

FILED
Apr 28, 2011
Secretary of State

Entity Name: STEELERS RESOURCES, INC.

Current Principal Place of Business:

3737 SW 50TH COURT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3737 SW 50TH COURT
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3737 SW 50TH COURT
FORT LAUDERDALE, FL 33312

New Mailing Address:

3737 SW 50TH COURT
FORT LAUDERDALE, FL 33312 US

FEI Number: 55-0827157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARING, RYAN
3737 SW 50TH COURT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WARING, SONIA M
3737 SW 50TH COURT
FORT LAUDERDALE, FL 33312 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: SONIA M. WARING

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: WARING, SONIA M
Address: 3737 SW 50TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: WARING, RYAN
Address: 3737 SW 50TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SONIA M. WARING

PTS

04/28/2011

Electronic Signature of Signing Officer or Director

Date