

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018622

Entity Name: NLJ RESOURCES, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

511 4TH AVE
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

511 4TH AVE
JASPER, FL 32052

New Mailing Address:

FEI Number: 26-4155478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, NORMA
511 4TH AVE
JASPER, FL 32052 US

Name and Address of New Registered Agent:

JONES, NORMA L PRES.
511 4TH AVE
JASPER, FL 32052 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: NORMA L. JONES

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PTS
Name: JONES, NORMA L
Address: 511 4TH AVE
City-St-Zip: JASPER, FL 32052

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: NORMA L. JONES

PTS

05/01/2010

Electronic Signature of Signing Officer or Director

Date