

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020225

Entity Name: TECHNOLOGY RESOURCES, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

3066 LANDMARK BLVD.
#1305
PALM HARBOR, FL 34684 US

Current Mailing Address:

PO BOX 103
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

76-6360 HALAWAI PLACE
KAILUA-KONA, HI 96740 US

New Mailing Address:

76-6360 HALAWAI PLACE
KAILUA-KONA, HI 96740 US

FEI Number: 59-3364116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WILLIAM S PRES
3066 LANDMARK BLVD #1305
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

WALTERS, TRENT PRES
76-6360 HALAWAI PLACE
KAILUA-KONA, FL 96740 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: TRENT WALTERS

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE, WILLIAM S
Address: 3066 LANDMARK BLVD #1305
City-St-Zip: PALM HARBOR, FL 34684 US

Title: CFO () Delete
Name: MAKI, LOU CFO
Address: 7557 DELAWARE LANE
City-St-Zip: VANCOUVER, WA 98664 US

Title: DIR () Delete
Name: REES, DAVID M DIR
Address: 175 EAST 400 SOUTH SUITE 610
City-St-Zip: SALT LAKE CITY, UT 84111 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WALTERS, TRENT CEO
Address: 76-6360 HALAWAI PLACE
City-St-Zip: KAILUA-KONA, HI 96740 US

Title: CFO (X) Change () Addition
Name: GAMBEE, SETH S CFO
Address: 76-6360 HALAWAI PLACE
City-St-Zip: KAILUA-KONA, HI 96740 US

Title: VP (X) Change () Addition
Name: WALTERS, BRETT D VP
Address: 76-6360 HALAWAI PLACE
City-St-Zip: KAILUA-KONA, HI 96740 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRENT WALTERS

CEO

01/12/2009

Electronic Signature of Signing Officer or Director

Date