2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043225

Entity Name: STEELERS RESOURCES, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3737 SW 50TH COURT 3737 SW 50TH COURT

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3737 SW 50TH COURT 3737 SW 50TH COURT

FORT LAUDERDALE, FL 33312 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: Name and Address of New Registered Agent:

WARING, RYAN WARING, SONIA M 3737 SW 50TH COURT 3737 SW 50TH COURT

FORT LAUDERDALE, FL 33312 US 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