2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009626

Entity Name: DELTA RESOURCES CORP.

Current Principal Place of Business:

18500 NORTH ALLIED WAY PHOENIX, AZ 85054

Current Mailing Address:

18500 NORTH ALLIED WAY PHOENIX, AZ 85054 US

FEI Number: 65-0891249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Title

Officer/Director Detail:

Title PRESIDENT Title EXECUTIVE VICE PRESIDENT /

DIRECTOR

VP / ASSISTANT SECRETARY

Name STUART, TIMOTHY E. Name EDDLEBLUTE, STEVEN HEATH

Address 1041 RED VENTURES DRIVE, STE.
110 Address 18500 NORTH ALLIED WAY

FORT MILL SC 29707 City-State-Zip: PHOENIX AZ 85054

Name BALES, BRIAN A. Name BENTER, TIM M.

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title VP / DIRECTOR Title VP / ASSISTANT SECRETARY

Name DELGHIACCIO, BRIAN M. Name EGGLESTON, W. T. JR.

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title VP ASSISTANT SECRETARY

Name OLSON, JAMES H. Name RISSMAN, MICHAEL P.

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

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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: EILEEN B. SCHULER SECRETARY 04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 23, 2015

Secretary of State

CC5622236419

Date

Officer/Director Detail Continued:

Title VP / ASSISTANT SECRETARY Title VP, TAX

Name SWEET, ANDREW J. Name FOCAZIO, LAWRENCE

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title SECRETARY Title ASSISTANT SECRETARY

Name SCHULER, EILEEN B. Name GRAHAM, MARK

Address 18500 NORTH ALLIED WAY Address 1041 RED VENTURES DRIVE, STE.

110

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: FORT MILL SC 29707

Title TREASURER Title DIRECTOR

Name LACY, MARSHA A. Name GOEBEL, BRIAN A.

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054