

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521963

Entity Name: A-1 RESOURCES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

10460 ROOSEVELT BLVD #382
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 22188
ST PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 59-1771848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL, JAMES
10460 ROOSEVELT BLVD #382
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DELL, JAMES A P/S/T/D
Address: 833 OAK STREET N. E.
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: JAMES DELL

PSTD

03/15/2011

Electronic Signature of Signing Officer or Director

Date