

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005571

FILED
Jan 03, 2011
Secretary of State

Entity Name: STATES RESOURCES CORP.

Current Principal Place of Business:

4848 S. 131ST
OMAHA, NE 68137

New Principal Place of Business:

Current Mailing Address:

4848 S. 131ST
OMAHA, NE 68137

New Mailing Address:

FEI Number: 47-0788551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, ROBERT K ESQ.
808 W. DELEON STREET
TAMPA, FL 33606 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: VST
Name: VARDAMAN, BLAKE
Address: 4848 S 131ST ST
City-St-Zip: OMAHA, NE 68137

Title: CD
Name: VARDAMAN, RANDAL
Address: 4848 S 131ST ST
City-St-Zip: OMAHA, NE 68137

Title: P
Name: GLENN, DOUGLAS
Address: 4848 S 131ST ST
City-St-Zip: OMAHA, NE 68137

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: DOUG GLENN

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date