

# 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