

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001498

Entity Name: UNITED ONE RESOURCES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

270 NORTH SHERMAN STREET
WILKES-BARRE, PA 18702

New Principal Place of Business:

Current Mailing Address:

270 NORTH SHERMAN STREET
WILKES-BARRE, PA 18702

New Mailing Address:

FEI Number: 23-2868215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSCE
Name: CESARE, LOUIS J
Address: 270 NORTH SHERMAN STREET
City-St-Zip: WILKES-BARRE, PA 18702

Title: T
Name: HIGGINS, SEAN T
Address: 270 NORTH SHERMAN STREET
City-St-Zip: WILKES-BARRE, PA 18702

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: LORI BRADY

CONT

04/13/2011

Electronic Signature of Signing Officer or Director

Date