

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000631

Entity Name: CLP RESOURCES, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

1015 A STREET
TACOMA, WA 98402

New Principal Place of Business:

10539 PROFESSIONAL CR.
SUITE 200
RENO, NV 89521

Current Mailing Address:

1015 A STREET
TACOMA, WA 98402

New Mailing Address:

10539 PROFESSIONAL CR.
SUITE 200
RENO, NV 89521

FEI Number: 88-0413057

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: PD
Name: TROPPE, FRANK PD
Address: 10539 PROFESSIONAL CR. SUITE 200
City-St-Zip: RENO, NV 89521

Title: SEC
Name: GILMAN, TODD SEC
Address: 10539 PROFESSIONAL CR. SUITE 200
City-St-Zip: RENO, NV 89521

Title: TD
Name: GAFFORD, DERREK TD
Address: 10539 PROFESSIONAL CR. SUITE 200
City-St-Zip: RENO, NV 89521

Title: VPD
Name: DEFEBAUGH, JAMES VPD
Address: 10539 PROFESSIONAL CR. SUITE 200
City-St-Zip: RENO, NV 89521

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: RUSSELL KOPP

POA

03/30/2012

Electronic Signature of Signing Officer or Director

Date