

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001199

FILED
Jan 10, 2012
Secretary of State

Entity Name: STRATEGIC RESOURCE NETWORK, INC

Current Principal Place of Business:

12929 CAMINITO DEL CANTO
DEL MAR, CA 920140955

New Principal Place of Business:

Current Mailing Address:

PO BOX 955
DEL MAR, CA 920140955

New Mailing Address:

FEI Number: 86-0457053

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: PC
Name: BUSH, STEVE J
Address: 12929 CAMINITO DEL CANTO
City-St-Zip: DEL MAR, CA 920140955

Title: DT
Name: BUSH, JOHN S
Address: 12929 CAMINITO DEL CANTO
City-St-Zip: DEL MAR, CA 920140955

Title: DV
Name: COULSTON, CAROLINE
Address: 511 SOUTH COAST HWY., SUITE 208
City-St-Zip: CARDIFF, CA 92007

Title: S
Name: BUSH, JANA
Address: 12929 CAMINITO DEL CANTO
City-St-Zip: DEL MAR, CA 920140955

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: STEVE J BUSH

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date