

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000927

FILED
Jan 24, 2011
Secretary of State

Entity Name: RESOURCES IN, INC.

Current Principal Place of Business:

209 WOODCLIFF DR
WARSAW, IN 46582

New Principal Place of Business:

Current Mailing Address:

PO BOX 380
WARSAW, IN 46581

New Mailing Address:

FEI Number: 35-1781688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ART
1650 NE 135TH ST
PH 1E
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RICHARDSON, ART
2049 S. OCEAN DR
709E
HALLENDALE BEACH, FL 33009 US

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

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDSON, ARTHUR
Address: 2049 S. OCEAN DR, # 709E
City-St-Zip: NORTH MIAMI, FL 33009

Title: VP
Name: BINGHAM, MIA
Address: 209 WOODCLIFF DR
City-St-Zip: WARSAW, IN 46582

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: MIA BINGHAM

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date