2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000927

Entity Name: RESOURCES IN, INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 WOODCLIFF DR WARSAW, IN 46582

Current Mailing Address: New Mailing Address:

PO BOX 380 PO BOX 20827

WARSAW, IN 46581 INDIANAPOLIS, IN 46220

FEI Number: 35-1781688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title:

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: ART RICHARDSON PRES 01/20/2012