

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002021

FILED
Mar 02, 2011
Secretary of State

Entity Name: SOUTH RESOURCES, INC.

Current Principal Place of Business:

301 BRUSH CREEK RD.
WARRENDALE, PA 15086

New Principal Place of Business:

1615 SOUTH CONGRESS AVE.
SUITE 102
DELRAY BEACH, FL 33445

Current Mailing Address:

1615 SOUTH CONGRESS AVE.
SUITE 102
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-3167912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSKY, ADAM
1615 SOUTH CONGRESS AVE.
SUITE 102
DELRAY BEACH, FL 33445 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: PEGULA, KIM S
Address: 1615 S. CONGRESS AVE. SUITE 102
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D
Name: PEGULA, TERRENCE M
Address: 1615 S. CONGRESS AVE. SUITE 102
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: T
Name: LEBLANC, EDDIE M
Address: 1615 S. CONGRESS AVE. SUITE 102
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S
Name: GUSKY, ADAM S
Address: 1615 S. CONGRESS AVE. SUITE 102
City-St-Zip: DELRAY BEACH, FL 33445 US

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: EDDIE M. LEBLANC

T

03/02/2011

Electronic Signature of Signing Officer or Director

Date