

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005067

FILED
Feb 23, 2011
Secretary of State

Entity Name: HORIZON RESOURCE GROUP, INC.

Current Principal Place of Business:

1600 WESTGATE CIRCLE STE 275
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

1600 WESTGATE CIRCLE STE 275
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 20-1594905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: ABNER, M. TODD
Address: 1600 WESTGATE CIRCLE STE 275
City-St-Zip: BRENTWOOD, TN 37027

Title: DS
Name: BROWN, WARD H
Address: 1600 WESTGATE CIRCLE STE 275
City-St-Zip: BRENTWOOD, TN 37027

Title: D
Name: FITZGIBBON, WILL
Address: 1600 WESTGATE CIRCLE STE 275
City-St-Zip: BRENTWOOD, TN 37027

Title: D
Name: MOORE, ELIZABETH
Address: 1600 WESTGATE CIRCLE STE 275
City-St-Zip: BRENTWOOD, TN 37027

Title: D
Name: MCNABB, CARTER
Address: 1600 WESTGATE CIRCLE STE 275
City-St-Zip: BRENTWOOD, TN 37027

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: WARD H. BROWN

COO

02/23/2011

Electronic Signature of Signing Officer or Director

Date