

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001840

Entity Name: ELM RESOURCES INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

12950 RACE TRACK RD SUITE 201
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12950 RACE TRACK RD SUITE 201
TAMPA, FL 33626

New Mailing Address:

FEI Number: 95-4504552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, RICHARD
12950 RACE TRACK RD SUITE 201
TAMPA, FL 33626 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: C
Name: HENRY, JACK
Address: 3117 E SAN JUAN AVE
City-St-Zip: PHOENIX, AZ 850163726

Title: VC
Name: DOCKRY, PAUL
Address: 301 E 58TH ST N
City-St-Zip: SIOUX FALLS, SD 57104

Title: D
Name: MCFARLANE, MICHAEL
Address: 770 LEGACY PLACE MLP 280
City-St-Zip: DEDHAM, MA 02026

Title: D
Name: VIDOVIK, JOHN
Address: 7921 CLIFTON HUNT CT
City-St-Zip: CLIFTON, VA 20124

Title: PCEO
Name: VEENIS, JON
Address: 12950 RACE TRACK RD SUITE 201
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: WADE, PHILLIP
Address: 12950 RACE TRACK RD SUITE 201
City-St-Zip: TAMPA, FL 33626

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: RICHARD LOVELL

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date