2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002477

Entity Name: SMALL BUSINESS RESOURCES, INC.

FILED Apr 26, 2012 Secretary of State

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

2385 NW EXECUTIVE CENTER DRIVE SUITE 360 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1838 BLACK ROCK TPKE
SUITE 214
FAIRFIELD, CT 06825

2385 NW EXECUTIVE CENTER DRIVE
SUITE 360
BOCA RATON, FL 33431

FEI Number: 58-2364214 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: PD

 Name:
 BOORIN, ROBERT

 Address:
 3178 NW 60TH STREET

 City-St-Zip:
 BOCA RATON, FL 33496

Title: SD

 Name:
 HEIM, MAURICE

 Address:
 777 MONROE TPKE

 City-St-Zip:
 MONROE, CT 06468

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: JOHN D. DOUGHERTY CPA 04/26/2012