

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14160

FILED
Jan 04, 2011
Secretary of State

Entity Name: FIRST RESOURCES CORPORATION

Current Principal Place of Business:

13 HUNTLY DRIVE
PALM BEACH GARDENS, FL 334186812 US

New Principal Place of Business:

Current Mailing Address:

13 HUNTLY DRIVE
PALM BCH GARDENS, FL 334186812 US

New Mailing Address:

FEI Number: 59-2439524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEFIELD, DEXTER B.
13 HUNTLY DR.
WEST PALM BEACH, FL 334186812 US

Name and Address of New Registered Agent:

WAKEFIELD, DEXTER B
13 HUNTLY DR.
WEST PALM BEACH, FL 334186812 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: DEXTER B. WAKEFIELD

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WAKEFIELD, DEXTER B
Address: 13 HUNTLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DV
Name: WAKEFIELD, MARCIA L
Address: 13 HUNTLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DEXTER B. WAKEFIELD

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date