2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01707

FILED Apr 10, 2012 Secretary of State

Entity Name: WHITE PINE RESOURCES, INC.

Current Principal Place of Business:		New Principal Place of Business:	
2306 WHALEY AVENUE PENSACOLA, FL 32503	US		
Current Mailing Address:		New Mailing Address:	
2306 WHALEY AVENUE PENSACOLA, FL 32503	US		
FEI Number: 59-2674814	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:

GRASS, BARBARA S 2306 WHALEY AVENUE PENSACOLA, FL 32503 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:
 GRASS, BARBARA S

 Address:
 2306 WHALEY AVENUE

 City-St-Zip:
 PENSACOLA, FL 32503 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: BARBARA S. GRASS PD 04/10/2012