2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68876

FILED Apr 22, 2012 Secretary of State

Entity Name: AFFILIATED RESOURCE ASSOCIATES, INC.

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

6733 TOM KING BAYOU RD 5430 PENNY CREEK RD.
NAVARRE, FL 32566 US HOLT, FL 32564 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5296 P.O. BOX 9

NAVARRE, FL 325668924 US HOLT, FL 32564 US

FEI Number: 59-2933257 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:

PARKER, JENNIFER T
6733 TOM KING BAYOU RD
NAVARRE, FL 32566 US
PARKER, JENNIFER T
5430 PENNY CREEK RD.
HOLT, FL 32564 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: 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: PARKER, JENNIFER
Address: 5430 PENNY CREEK RD.
City-St-Zip: HOLT, FL 32564 US

Title: [

Name: PARKER, BRADLEY K
Address: 5430 PENNY CREEK RD.
City-St-Zip: HOLT, FL 32564 US

Title: V

Name: PARKER, ERIN

Address: 5430 PENNY CREEK RD. City-St-Zip: HOLT, FL 32564 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: JENNIFER T. PARKER PTS 04/22/2012