

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000156

FILED
Feb 14, 2012
Secretary of State

Entity Name: WORLD RESOURCES GROUP, INC.

Current Principal Place of Business:

509 FLAMINGO DR.
ATTN: NELLE SMITH
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

509 FLAMINGO DR.
ATTN: NELLE SMITH
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0970260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, HERBERT M
509 FLAMINGO DR
WEST PALM BEACH, FL 33401 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: VP
Name: VALENCIA, HERBERT M
Address: 509 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: ORTEGA, JOSE
Address: 509 FLAMINGO DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: REAMES, WALTER
Address: 509 FLAMINGO DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SMITH, NELLE P
Address: 509 FLAMINGO DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: CUNNINGHAM, PAUL
Address: 509 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: BM
Name: HATAJ, DAVID
Address: 509 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELLE P SMITH

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date