2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003396

FILED Apr 29, 2010 Secretary of State

Entity Name: ENDEAVOUR RESOURCES, INC.

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

134 EASTPARK DR. CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

134 EASTPARK DR. 250 DOUGLAS PARK AVE CELEBRATION, FL 34747 DAVENPORT, FL 33897

FEI Number: 26-4640016 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:

LAVECK, GLENDA L

134 EASTPARK DR.

CELEBRATION, FL 34747 US

LAVECK, GLENDA L

250 DOUGLAS PARK AVE.

DAVENPORT, FL 33897 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: 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 LAVECK, GLENDA L

 Address:
 250 DOUGLAS PARK AVE.

 City-St-Zip:
 DAVENPORT, FL 33897

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: GLENDA LAVECK MS. 04/29/2010