2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006695

Entity Name: NATIONS RESOURCES, INC.

FILED Jan 06, 2010 Secretary of State

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

3470 HORSE CREEK CIRCLE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

3470 HORSE CREEK CIRCLE MELBOURNE, FL 32935

FEI Number: 94-3430648 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:

SLAKMAN, BERNARD 3470 HORSE CREEK CIRCLE MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO

Name: SLAKMAN, BERNARD Address: 3470 HORSE CREEK CIRCLE City-St-Zip: MELBOURNE, FL 32935

Title: ST

Name: NESTER, JOHN CFO
Address: 4650 WILLOW BEND DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: BERNARD SLAKMAN DCEO 01/06/2010