

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006695

Entity Name: NATIONS RESOURCES, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

3470 HORSE CREEK CIRCLE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3470 HORSE CREEK CIRCLE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 94-3430648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: VPM
Name: SLAKMAN, ALANA C
Address: 3470 HORSE CREEK CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: VPO
Name: NESTER, DEANNA
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

01/08/2011

Electronic Signature of Signing Officer or Director

Date