2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006695

Entity Name: NATIONS RESOURCES, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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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

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 03/06/2012