2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126281

Entity Name: RESOURCE AFFILIATES, INC.

FILED Jan 14, 2012 Secretary of State

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

2001 GREENWOOD DR TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2001 GREENWOOD DR TALLAHASSEE, FL 32303

FEI Number: 01-0801929 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:

LOVELACE, D FRANK 2001 GREENWOOD DR TALLAHASSEE, FL 32303 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: I

 Name:
 LOVELACE, BELINDA N

 Address:
 2001 GREENWOOD DR

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title:

 Name:
 LOVELACE, D F

 Address:
 2001 GREENWOOD DR

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: BELINDA N. LOVELACE PRES 01/14/2012