

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143602

Entity Name: LASALLE RESOURCES, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

15275 COLLIER BLVD.
SUITE 104
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD.
SUITE 104
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 02-0712383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMAIO, MICHAEL
522 AVELLINO ISLES CIRCLE
SUITE 5301
NAPLES, FL 34119 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: P
Name: DEMAIO, MICHAEL
Address: 522 AVELLINO ISLES CIRCLE #5301
City-St-Zip: NAPLES, FL 34119

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: MICHAEL DEMAIO

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date