2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044370

Entity Name: RESOURCE POTENTIALS, INCORPORATED

FILED Apr 27, 2010 Secretary of State

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

6108 41ST STREET EAST 4615 52ND AVENUE EAST BRADENTON, FL 34203 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6108 41ST STREET EAST 4615 52ND AVENUE EAST BRADENTON, FL 34203 BRADENTON, FL 34203

FEI Number: 34-1987056 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:

GOLDSBY, BUD R
6108 41ST STREET EAST
BRADENTON, FL 34203 US
GOLDSBY, BUD R
4615 52ND AVENUE EAST
BRADENTON, FL 34203 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: BUD R. GOLDSBY 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 GOLDSBY, BUD R

 Address:
 4615 52ND AVENUE EAST

 City-St-Zip:
 BRADENTON, FL 34203

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: BUD R. GOLDSBY PRES 04/27/2010