2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150171

Entity Name: SMALL BUSINESS RESOURCES USA, INC.

FILED Apr 23, 2012 Secretary of State

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

1601 PARK CENTER DRIVE SUITE 6A

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 32835 US

FEI Number: 20-1823993 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:

JAMES K. DUERR, CPA, P.C. 1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 32835 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: PST

Name: DUERR, JAMES K

Address: 1601 PARK CENTER DRIVE, STE. 6A

City-St-Zip: ORLANDO, FL 32835

Title: VP

Name: DUERR, MOLLIE A

Address: 1601 PARK CENTER DR., SUITE 6A

City-St-Zip: ORLANDO, FL 32835

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: JAMES K. DUERR PST 04/23/2012