

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157845

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: ENDLESS RESOURCES, INC.

**Current Principal Place of Business:**

4035 S. LINWOOD TERRACE  
INVERNESS, FL 34452

**New Principal Place of Business:**

**Current Mailing Address:**

4035 S. LINWOOD TERRACE  
INVERNESS, FL 34452

**New Mailing Address:**

FEI Number: 87-0741052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIXON, LINDA R PVP  
4035 S. LINWOOD TERRACE  
INVERNESS, FL 34452 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVP  
Name: DIXON, LINDA R  
Address: 4035 S. LINWOOD TERRACE  
City-St-Zip: INVERNESS, FL 34452

Title: ST  
Name: DIXON, GERALD L  
Address: 4035 S. LINWOOD TERRACE  
City-St-Zip: INVERNESS, FL 34452

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: LINDA R. DIXON

PVP

04/28/2010

Electronic Signature of Signing Officer or Director

Date