

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164633

FILED
Jan 19, 2012
Secretary of State

Entity Name: AUGMENTATIVE RESOURCES INC.

Current Principal Place of Business:

8331 EPICENTER BLVD.
LAKELAND, FL 33809

New Principal Place of Business:

1774 EXECUTIVE ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

8331 EPICENTER BLVD.
LAKELAND, FL 33809

New Mailing Address:

PO BOX 2586
HAINES CITY, FL 33845

FEI Number: 20-1976876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, HARMON P CFO
8331 EPICENTER BLVD
LAKELAND, FL 33809 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: MILLER, CHERYL
Address: 1774 EXECUTIVE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: MORGAN, LYDIA A ST
Address: 8331 EPICENTER BLVD
City-St-Zip: LAKELAND, FL 33809

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: H. P. MORGAN

CFO

01/19/2012

Electronic Signature of Signing Officer or Director

Date