2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170217

Entity Name: JOHNSON RESOURCES, INC.

FILED Feb 02, 2010 Secretary of State

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

87 W PLAZA GRANDA ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

87 W PLAZA GRANDA ISLAMORADA, FL 33036

FEI Number: 20-2030070 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:

JOHNSON, JAMES A

1423 GALLINULE DRIVE

DELRAY BEACH, FL 33444 US

JOHNSON, JAMES A

87 W PLAZA GRANADA

ISLAMORADA, FL 33036 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: JAMES AC JOHNSON 02/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON, JAMES A Address: 87 W PLAZA GRANADA City-St-Zip: ISLAMORADA, FL 33036

Title: S

Name: JOHNSON, JENNIFER M Address: 87 W PLAZA GRANADA City-St-Zip: ISLAMORADA, FL 33036

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 AC JOHNSON PRES 02/02/2010