

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155373

Entity Name: AG RESOURCE, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

2007 74TH STREET NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1577 HAGYS FORD RD.
NARBERTH, PA 19072 US

New Mailing Address:

FEI Number: 56-2636002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DENNIS
2007 74TH STREET NW
BRADENTON, FL 34209 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: D
Name: SUTTON, DENNIS L
Address: 2007 74TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: WEISWASSER, JON
Address: 1577 HAGYSFORD RD.
City-St-Zip: NARBERTH,, PA 19072

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: DENNIS L. SUTTON

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date