

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093194

Entity Name: 1 RESOURCE, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2315 SW 54TH LN
CAPE CORAL, FL 33914

New Principal Place of Business:

711 SW 32ND TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

2315 SW 54TH LN
CAPE CORAL, FL 33914

New Mailing Address:

711 SW 32ND TERRACE
CAPE CORAL, FL 33914

FEI Number: 26-3529997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSPERI, PATRICK
2315 SW 54TH LN
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PROSPERI, PATRICK
711 SW 32ND TERRACE
CAPE CORAL, FL 33914 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: PATRICK PROSPERI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PROSPERI, PATRICK
Address: 711 SW 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: PATRICK PROSPERI

PVST

04/28/2011

Electronic Signature of Signing Officer or Director

Date