

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101434

Entity Name: ISLAND RESOURCES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11275 EMERALD COAST PARKWAY WEST
SUITE 6-361
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

1600 ESTERO BLVD
SUITE E
FT. MYERS BEACH, FL 33931

Current Mailing Address:

11275 EMERALD COAST PARKWAY WEST
SUITE 6-361
MIRAMAR BEACH, FL 32550

New Mailing Address:

1600 ESTERO BLVD
SUITE E
FT. MYERS BEACH, FL 33931

FEI Number: 30-0512947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, DAVID
11275 EMERALD COAST PARKWAY WEST
SUITE 6-361
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

FAIRCLOTH, DAVID
1600 ESTERO BLVD
SUITE E
FT. MYERS BEACH, FL 33931 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: DAVID FAIRCLOTH

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAIRCLOTH, DAVID
Address: PO BOX 403487
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID FAIRCLOTH

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date