

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111615

FILED
Mar 31, 2010
Secretary of State

Entity Name: THREE STEPS RESOURCES U.S., INC.

Current Principal Place of Business:

3982 CARNABY DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

4156 WEST VINE ST
KISSIMMEE, FL 34741

Current Mailing Address:

3982 CARNABY DRIVE
OVIEDO, FL 32765

New Mailing Address:

4156 WEST VINE ST
KISSIMMEE, FL 34741

FEI Number: 46-0521697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, DENNIS L
618 N WILD OLIVE AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DESAI, AL
7078 GRAND NATIONAL DR
ORLANDO, FL 32189 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: A DESAI

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FAIZI, KAMAL A
Address: 4156 W VINE ST
City-St-Zip: KISSIMMEE, FL 34741

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: K FAIZI

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date