2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005792

Entity Name: LIMITLESS RESOURCES, INC.

FILED Apr 09, 2010 Secretary of State

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

8750 EXCHANGE DRIVE SUITE 3

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

8750 EXCHANGE DRIVE SUITE 3 ORLANDO, FL 32809 US

FEI Number: 26-4090753 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:

BROWNSTONE, P.A. 400 NORTH NEW YORK AVENUE SUITE 215 WINTER PARK, FL 32789 US MCCLOUD, JEFFERY J 102 EVERGREEN DRIVE AUBURNDALE, FL 33823 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: JEFFERY J. MCCLOUD 04/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCCLOUD, JEFF

Address: 8750 EXCHANGE DRIVE, SUITE 3
City-St-Zip: ORLANDO, FL 32809 US

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: JEFFERY J MCCLOUD PRES 04/09/2010