

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004906

FILED
Jan 18, 2011
Secretary of State

Entity Name: UNITED RESOURCES SOLUTIONS, INC.

Current Principal Place of Business:

8320 NW 27TH PLACE
LAUDERHILL, FL 33322 US

New Principal Place of Business:

8320 NW 52ND ST
LAUDERHILL, FL 33351 US

Current Mailing Address:

8320 NW 27TH PLACE
LAUDERHILL, FL 33322 US

New Mailing Address:

8320 NW 52ND ST
LAUDERHILL, FL 33351 US

FEI Number: 27-1705791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, STEPHEN T
1730 S. FEDERAL HWY
296
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BANKSTON, KEITH B
56 MALLARD AVE
FORT WALTON BEACH, FL 32548 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: KEITH BANKSTON

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANKSTON, KEITH
Address: 56 MALLARD AVE
City-St-Zip: FORT WALTON BEACH, FL 32548 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: KEITH BANKSTON

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date