

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006385

FILED
Apr 24, 2012
Secretary of State

Entity Name: RED MOUNTAIN RESOURCES, INC.

Current Principal Place of Business:

2515 MCKINNEY AVENUE SUITE 900
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2515 MCKINNEY AVENUE SUITE 900
DALLAS, TX 75201

New Mailing Address:

FEI Number: 27-1739487

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:

NATIONAL CORPORATE RESEARCH. LTD. INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: NATIONAL CORPORATE RESEARCH. LTD. INC.

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARKSDALE, ALAN W
Address: 2515 MCKINNEY AVENUE SUITE 900
City-St-Zip: DALLAS, TX 75201

Title: D
Name: LYNDEN, ROSE B
Address: 2515 MCKINNEY AVENUE SUITE 900
City-St-Zip: DALLAS, TX 75201

Title: D
Name: VASSILAKOS, PAUL
Address: 2515 MCKINNEY AVENUE SUITE 900
City-St-Zip: DALLAS, TX 75201

Title: D
Name: FORD, RANDELL
Address: 2515 MCKINNEY AVENUE SUITE 900
City-St-Zip: DALLAS, TX 75201

Title: D
Name: ROBERTS, RICHARD
Address: 2515 MCKINNEY AVENUE SUITE 900
City-St-Zip: DALLAS, TX 75201

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: ALAN W. BARKSDALE

CEOD

04/24/2012

Electronic Signature of Signing Officer or Director

Date