

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084006

Entity Name: GHS RESOURCES INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12068 VIA CERCINA DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

12068 VIA CERCINA DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-2461221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRASKA, RICHARD
12068 VIA CERCINA DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRASKA, RICHARD
Address: 12068 VIA CERCINA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD
Name: LINDSAY, DAVID
Address: 542 CHESTERFIELD LANE
City-St-Zip: NORTH AURORA, IL 60542

Title: TD
Name: VETTEL, PAULA
Address: 4619 OAKWOOD AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: SD
Name: HOWELL, JOHN
Address: 6521 OLD STATE ROAD
City-St-Zip: EDINBORO, PA 16412

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: JOHN HOWELL

SD

04/25/2011

Electronic Signature of Signing Officer or Director

Date