

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37024

FILED
Jan 26, 2011
Secretary of State

Entity Name: GENERAL RESOURCES DEVELOPMENT COMPANY

Current Principal Place of Business:

111 2ND AVENUE, N.E.,
SUITE 700
ST. PETERSBURG, FL 33701

New Principal Place of Business:

111 2ND AVENUE, N.E.,
SUITE 208
ST. PETERSBURG, FL 33701

Current Mailing Address:

111 2ND AVENUE, N.E.,
SUITE 700
ST. PETERSBURG, FL 33701

New Mailing Address:

111 2ND AVENUE, N.E.,
SUITE 208
ST. PETERSBURG, FL 33701

FEI Number: 59-3048418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERAHIAN, LAWRENCE K P
111 2ND AVE N.E.
SUITE 700
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GERAHIAN, LAWRENCE K P
111 2ND AVE N.E.
SUITE 208
ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERAHIAN, LAWRENCE K
Address: 849 59TH AVE
City-St-Zip: ST. PETERSBURG, FL

Title: S
Name: UNGER, TIMOTHY J.
Address: 4200 TEXAS COMMERCE TWR
City-St-Zip: HOUSTON, TX

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: LAWRENCE K GERAHIAN

Electronic Signature of Signing Officer or Director

DIRE

01/26/2011

Date