

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2012
Secretary of State

Entity Name: INVESTOR'S RESOURCE, INC.

Current Principal Place of Business:

6401 PUMPKIN SEED CIRCLE
219
BOCA RATON, FL 334335176 US

New Principal Place of Business:

Current Mailing Address:

6401 PUMPKIN SEED CIRCLE
219
BOCA RATON, FL 334335176 US

New Mailing Address:

FEI Number: 65-0398955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, ARTHUR
6401 PUMPKIN SEED CIRCLE
BOCA RATON, FL 334335176 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: PCEO
Name: DUBIN, ARTHUR
Address: 6401 PUMPKIN SEED CIRCLE
City-St-Zip: BOCA RATON, FL 334335176

Title: D
Name: SACKETT, WILLIAM H
Address: 555 SE 6TH AVENUE #3E
City-St-Zip: DELRAY BEACH, FL 33483

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: ARTHUR DUBIN

PCEO

03/22/2012

Electronic Signature of Signing Officer or Director

Date