

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038144

FILED
Mar 13, 2009
Secretary of State

Entity Name: EFFECTIVE RESOURCES, INC.

Current Principal Place of Business:

2803 SOUTHFIELD CT.
HOLIDAY, FL 346912505 US

New Principal Place of Business:

118 N PETERS ROAD
SUITE 171
KNOXVILLE, TN 37923 US

Current Mailing Address:

2803 SOUTHFIELD CT.
HOLIDAY, FL 346912505 US

New Mailing Address:

118 N PETERS ROAD
SUITE 171
KNOXVILLE, TN 37923 US

FEI Number: 59-3187037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BARRY L
2803 SOUTHFIELD COURT
HOLIDAY, FL 346912505 US

Name and Address of New Registered Agent:

BROWN, BARRY L
118 N PETERS ROAD
SUITE 171
KNOXVILLE, FL 37923 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWN, BARRY L
Address: 2803 SOUTHFIELD COURT
City-St-Zip: HOLIDAY, FL 346912505

Title: DVP () Delete
Name: BROWN, ANGELA R
Address: 2803 SOUTHFIELD COURT
City-St-Zip: HOLIDAY, FL 346912505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROWN, BARRY L
Address: 118 N PETERS ROAD SUITE 171
City-St-Zip: KNOXVILLE, TN 37923

Title: DVP (X) Change () Addition
Name: BROWN, ANGELA R
Address: 118 N PETERS ROAD SUITE 171
City-St-Zip: KNOXVILLE, TN 37923

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA RAO-BROWN

EVP

03/13/2009

Electronic Signature of Signing Officer or Director

Date