2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044832

Entity Name: CIRCUIT RESOURCES, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5407 12TH AVE DR W BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

5407 12TH AVE DR W BRADENTON, FL 34209

FEI Number: 65-0684419 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:

BROOKS, RONALD
5407 12TH AVE DR W
B
BRADENTON, FL 34209 US

BROOKS, RONALD
5407 12TH AVE DR W
BRADENTON, FL 34209 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BROOKS, RONALD

 Address:
 5407 12 AVE DRIVE WEST

 City-St-Zip:
 BRADENTON, FL 34209

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: RONALD BROOKS OWNE 04/19/2011