2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P96000095528

Entity Name: WESTPORT RESOURCES, INC.

FILED Mar 10, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
431 SE 5 COURT POMPANO BEACH, FL 33060 US	
Current Mailing Address:	New Mailing Address:
431 SE 5 COURT POMPANO BEACH, FL 33060 US	
FEI Number: 65-0729610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Age	nt: Name and Address of New Registered Agent:
DEFONZO, DIANA M 431 SE 5 COURT POMPANO BEACH, FL 33060 US	
The above named entity submits this statement fo	r the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: DPVT

in the State of Florida.

SIGNATURE:

Name: DEFONZO, DIANA M Address: 431 SE 5 CT

City-St-Zip: POMPANO BEACH, FL 33060

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: DIANA M. DEFONZO DPVT 03/10/2011