2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032999

Entity Name: EVERGLADES RESOURCES, INC.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 940 RENMAR DRIVE 940 RENMAR DRIVE PLANTATION, FL 33317 #135 PLANTATION, FL 33317 UN **Current Mailing Address: New Mailing Address:** 1304 SW 160TH AVE., SUITE 135 SUNRISE, FL 33326 FEI Number: 65-0752255 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: BUSCH, STEVEN H 940 RENMAR DRIVE PLANTATION, FL 33317 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BUSCH, STEVEN H Address: 940 RENMAR DRIVE City-St-Zip: PLANTATION, FL 33317

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: STEVEN H. BUSCH P 03/29/2012