

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059005

FILED
Jan 24, 2012
Secretary of State

Entity Name: INTERNATIONAL PRODUCTS RESOURCE GROUP, INC.

Current Principal Place of Business:

1408 N. KILLIAN DRIVE
SUITE 211
LAKE PARK, FL 33403 US

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE 142
JUPITER, FL 33458 US

Current Mailing Address:

1408 N. KILLIAN DRIVE
SUITE 211
LAKE PARK, FL 33403 US

New Mailing Address:

601 HERITAGE DRIVE
SUITE 142
JUPITER, FL 33458 US

FEI Number: 65-0765135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSIN, ANDREW
1408 N. KILLIAN DRIVE
SUITE 211
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

KOSSIN, ANDREW
601 HERITAGE DRIVE
SUITE 142
JUPITER, FL 33458 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: ANDREW KOSSIN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: KOSSIN, ANDREW
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458

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: ANDREW KOSSIN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date