

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098111

FILED
Mar 24, 2009
Secretary of State

Entity Name: CLAIMS RESOURCE INCORPORATED

Current Principal Place of Business:

117 S CLYDE AVE.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

414 GREENBRIER AVENUE
CELEBRATION, FL 34747 US

Current Mailing Address:

117 S CLYDE AVE.
KISSIMMEE, FL 34741 US

New Mailing Address:

414 GREENBRIER AVENUE
CELEBRATION, FL 34747 US

FEI Number: 59-3475800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILYK, JOHN C JR
117 S. CLYDE AVE.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BILYK, JOHN C JR
414 GREENBRIER AVENUE
CELEBRATION, FL 34747 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BILYK, JOHN C JR
Address: 117 S. CLYDE AVE
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BILYK, JOHN C JR
Address: 414 GREENBRIER AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

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: JOHN C. BILYK JR.

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03/24/2009

Electronic Signature of Signing Officer or Director

Date