

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000009800

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** THE LANGLEY RESOURCE GROUP, INC.

**Current Principal Place of Business:**

22 VIRIDIAN PARK DRIVE  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

**Current Mailing Address:**

2929 EAST COMMERCIAL BLVD SUITE 409  
SUITE 1220  
FORT LAUDERDALE, FL 33308 US

**New Mailing Address:**

**FEI Number:** 65-0809450      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARNES, JOSEPH  
2929 EAST COMMERCIAL BLVD SUITE 409  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

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: DPS  
Name: LANGLEY, F. MICHAEL  
Address: 22 VIRIDIAN PARK DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: F. MICHAEL LANGLEY

DPS

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date