

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016039

FILED
Sep 09, 2011
Secretary of State

Entity Name: AMERICAN RESOURCE PARTNERS CORP.

Current Principal Place of Business:

% MARTINI
109 RED MAPLE CT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

% MARTINI
109 RED MAPLE CT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3493642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, STEPHEN J
109 RED MAPLE COURT
PONTE VEDRA BEACH, FL 32082 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: P
Name: STEPHEN, MARTINI J
Address: 109 RED MAPLE CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: MARTINI, SYLVIA G
Address: 109 RED MAPLE COURT
City-St-Zip: PONTE VEDRA, FL 32082

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: STEPHEN J. MARTINI

P

09/09/2011

Electronic Signature of Signing Officer or Director

Date