

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047614

FILED
Jan 03, 2008
Secretary of State

Entity Name: LOCATION RESOURCES, INC.

Current Principal Place of Business:

940 LINCOLN RD
SUITE 205
MIAMI BEACH, FL 33139

New Principal Place of Business:

940 LINCOLN RD
SUITE 206
MIAMI BEACH, FL 33139

Current Mailing Address:

940 LINCOLN RD
SUITE 205
MIAMI BEACH, FL 33139

New Mailing Address:

940 LINCOLN RD
SUITE 206
MIAMI BEACH, FL 33139

FEI Number: 65-0839027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABUZETTA, CHRISTINA
465 OCEAN DR., #811
MAIMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LABUZETTA, CHRISTINA
301 OCEAN DR., #304
MIAMI BEACH, FL 33139 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABUZETTA, CHRISTINA
Address: 465 OCEAN DRIVE #811
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABUZETTA, CHRISTINA
Address: 301 OCEAN DR., #304
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTINA LABUZETTA

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date