

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S41301

FILED
Apr 02, 2012
Secretary of State

Entity Name: GULFSTREAM RESOURCES, INC.

Current Principal Place of Business:

5310 VALENCIA LN. SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

1110 ROYAL PALM
VERO BEACH, FL 32960 US

Current Mailing Address:

PO BOX 651130
VERO BEACH, FL 32965 US

New Mailing Address:

FEI Number: 65-0278690 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOORE, JORDAN D
5310 VALENCIA LN SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

MOORE, TAYLOR H
1110 ROYAL PALM BLVD
VERO BEACH, FL 32960 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: TAYLOR MOORE

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOORE, TAYLOR H
Address: 294 PEMBURN DR.
City-St-Zip: FAIRFIELD, CT 06824 US

Title: VPD
Name: MOORE, DEAN D
Address: 64 SAWMILL LANE
City-St-Zip: GREENWICH, CT 06830

Title: VPD
Name: MOORE, DEREK D
Address: 5834 PROSPECT DRIVE
City-St-Zip: MISSOULA, MT

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: TAYLOR MOORE

DP

04/02/2012

Electronic Signature of Signing Officer or Director

Date