

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78998

FILED
Jan 11, 2010
Secretary of State

Entity Name: VENTURE RESOURCES, INC.

Current Principal Place of Business:

2800 SOUTH OCEAN BLVD
BOCA RATON, FL 33432 US

New Principal Place of Business:

2800 SOUTH OCEAN BLVD
9A
BOCA RATON, FL 33432 US

Current Mailing Address:

2800 SOUTH OCEAN BLVD
BOCA RATON, FL 33432 US

New Mailing Address:

2800 SOUTH OCEAN BLVD
9A
BOCA RATON, FL 33432 US

FEI Number: 65-0301667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, SUSAN
2700 S. OCEAN BLVD
APT 9A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ENGEL, SUSAN
2800 S. OCEAN BLVD
APT 9A
BOCA RATON, FL 33432 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ENGEL, SUSAN
Address: 2800 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: MEADOW, ERIC
Address: 3 WEDGES LANE
City-St-Zip: WESTON, CT 06883

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: SUSAN ENGEL

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date