

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06970

FILED
Mar 18, 2011
Secretary of State

Entity Name: NEW RESOURCES INVESTMENT COMPANY, INC.

Current Principal Place of Business:

7910 MCLAURIN RD., NORTH
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

7910 MCLAURIN ROAD NORTH
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7910 MCLAURIN RD., NORTH
JACKSONVILLE, FL 32256 US

New Mailing Address:

7910 MCLAURIN ROAD NORTH
JACKSONVILLE, FL 32256 US

FEI Number: 59-3102827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, JUDY
7910 MCLAURIN RD N
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LAM, JUDY
7910 MCLAURIN ROAD NORTH
JACKSONVILLE, FL 32256 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LAM, JUDY
Address: 7910 MCLAURIN ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP/D
Name: LAM, LARRY
Address: 7910 MCLAURIN ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32256

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: JUDY LAM

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date