

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006385

Entity Name: RED MOUNTAIN RESOURCES, INC.**Current Principal Place of Business:**2515 MCKINNEY AVENUE SUITE 900
DALLAS, TX 75201**Current Mailing Address:**2515 MCKINNEY AVENUE SUITE 900
DALLAS, TX 75201**FEI Number:** 27-1739487**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH. LTD. INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO D, PRESIDENT
Name BARKSDALE, ALAN W
Address 2515 MCKINNEY AVENUE SUITE 900
City-State-Zip: DALLAS TX 75201

Title D
Name HEIKKINEN, DAVID M
Address 2515 MCKINNEY AVENUE SUITE 900
City-State-Zip: DALLAS TX 75201

Title D
Name VASSILAKOS, PAUL N
Address 2515 MCKINNEY AVENUE SUITE 900
City-State-Zip: DALLAS TX 75201

Title D
Name FORD, RANDELL K
Address 2515 MCKINNEY AVENUE SUITE 900
City-State-Zip: DALLAS TX 75201

Title D
Name ROBERTS, RICHARD Y
Address 2515 MCKINNEY AVENUE SUITE 900
City-State-Zip: DALLAS TX 75201

Title CFO
Name UFFMAN, MICHAEL R
Address 2515 MCKINNEY AVENUE SUITE 900
City-State-Zip: DALLAS TX 75201

Title CHIEF ACCOUNTING OFFICER
Name KOUVELIS, HILDA D
Address 2515 MCKINNEY AVENUE SUITE 900
City-State-Zip: DALLAS TX 75201

Title SECRETARY
Name EVANS, STEPHEN
Address 2515 MCKINNEY AVENUE SUITE 900
City-State-Zip: DALLAS TX 75201

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: ALAN W. BARKSDALE**PRESIDENT & CEO****04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date