

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005067

Entity Name: HORIZON RESOURCE GROUP, INC.

Current Principal Place of Business:

250 E JOHN CARPENTER FREEWAY
IRVING, TX 75062

Current Mailing Address:

250 E JOHN CARPENTER FREEWAY
IRVING, TX 75062

FEI Number: 20-1594905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 DIRECTOR, CEO AND PRESIDENT
Name THOMAS, DANIEL J
Address 250 E JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75062

Title DIRECTOR, CFO
Name ELIOPOULOS, DINO
Address 250 E JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75062

Title SECRETARY
Name MCKNIGHT, CATHERINE
Address 250 E JOHN CARPENTER FREEWAY
City-State-Zip: IRVING TX 75062

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: DANIEL J. THOMAS

PRESIDENT/CEO

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date