

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005571

Entity Name: STATES RESOURCES CORP.

Current Principal Place of Business:

2211 SOUTH 156TH CIRCLE
OMAHA, NE 68130

Current Mailing Address:

2211 SOUTH 156TH CIRCLE
OMAHA, NE 68130 US

FEI Number: 47-0788551

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDDY, ROBERT KESQ.
808 W. DELEON STREET
TAMPA, FL 33606 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 VST
Name VARDAMAN, BLAKE
Address 2211 SOUTH 156TH CIRCLE
City-State-Zip: OMAHA NE 68130

Title CD
Name VARDAMAN, RANDAL
Address 2211 SOUTH 156TH CIRCLE
City-State-Zip: OMAHA NE 68130

Title P
Name GLENN, DOUGLAS
Address 2211 SOUTH 156TH CIRCLE
City-State-Zip: OMAHA NE 68130

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: DOUGLAS GLENN

PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date