

**2015 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.  
320 W. KENNEDY BLVD. SUITE 700  
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**

**SPECIAL ASSETS  
MANAGER**

**01/06/2015**

Electronic Signature of Signing Officer/Director Detail

Date