

2019 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:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
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: JODY MOUA, ASSISTANT SECRETARY

02/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date