

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044783

Entity Name: GENTOR RESOURCES, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

2289 PAHSIMEROI ROAD  
PATTERSON, ID 83253

## New Principal Place of Business:

## Current Mailing Address:

100 KING STREET WEST  
SUITE 7070  
TORONTO, ON M5X1E3 CA

## New Mailing Address:

FEI Number: 20-2679777      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.  
5100 TOWN CENTER CIRCLE  
SUITE 430  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

E.H.G. RESIDENT AGENTS, INC.  
1141 SOUTH ROGERS CIRCLE  
SUITE 12  
BOCA RATON, FL 33487 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

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BARDSWICH, LLOYD J  
Address: 1 ADLER GULCH ROAD  
City-St-Zip: VIRGINIA CITY, MO 59755

Title: D ( ) Delete  
Name: DALE, KITT M  
Address: 5100 TOWN CENTER CIRCLE, SUITE 430  
City-St-Zip: BOCA RATON, FL 334861021

Title: DS ( ) Delete  
Name: HENRY, SAMUEL L  
Address: 5100 TOWN CENTER CIRCLE, SUITE 430  
City-St-Zip: BOCA RATON, FL 334861021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BARDSWICH, LLOYD J  
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12  
City-St-Zip: BOCA RATON, FL 33487

Title: DS (X) Change ( ) Addition  
Name: DALE, KITT M  
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12  
City-St-Zip: BOCA RATON, FL 33487

Title: DVP (X) Change ( ) Addition  
Name: KONDRAT, ARNOLD T  
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LLOYD BARDSWICH

Electronic Signature of Signing Officer or Director

P

04/23/2009

Date