

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044783

FILED
May 03, 2010
Secretary of State

Entity Name: GENTOR RESOURCES, INC.

Current Principal Place of Business:

2289 PAHSIMEROI ROAD
PATTERSON, ID 83253

New Principal Place of Business:

100 KING STREET WEST
SUITE 7070
TORONTO, ON M5X1E3 CA

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.
1141 SOUTH ROGERS CIRCLE
SUITE 12
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: RUXTON, PETER
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: MADILO, DONAT
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12
City-St-Zip: BOCA RATON, FL 33487

Title: DVP
Name: KONDRAT, ARNOLD
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: TWIST, DAVID
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: DE BRUIN, RUDOLPH
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: VILLAGE, SIMON
Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12
City-St-Zip: BOCA RATON, FL 33487

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: PETER RUXTON

P

05/03/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date