

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004592

FILED
Jan 06, 2012
Secretary of State

Entity Name: ADVANCED PRIMARY MINERALS USA CORP.

Current Principal Place of Business:

99 WYSE ROAD
SUITE 1480
DARTMOUTH, NS B3A 4S5 CA

New Principal Place of Business:

Current Mailing Address:

99 WYSE ROAD
SUITE 1480
DARTMOUTH, NS B3A 4S5 CA

New Mailing Address:

FEI Number: 58-2404981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: AKERLEY, PETER
Address: 99 WYSE ROAD, SUITE 1480
City-St-Zip: DARTMOUTH, NS B3A 4S5 CA

Title: D
Name: COWAN, CHRISTOPHER
Address: 1480-99 WYSE ROAD
City-St-Zip: DARTMOUTH, NS B3A 4S5 CA

Title: CFO
Name: MACDONALD, KENNETH
Address: 1480-99 WYSE ROAD
City-St-Zip: DARTMIUTH, NS B3A 4S5 CA

Title: CS
Name: FRAZER, D. SUZAN
Address: 1300-1969 UPPER WATER ST., TOWER II
City-St-Zip: HALIFAX, NS B3J 3R7 CA

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: KEN MACDONALD

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date