2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004904

Entity Name: NATURAL FISSION LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 ARCHIBALD BY 102 ARCHIBALD BAY

FT MEMURRAY ALBERTA CANADA, CA FT MCMURRAY ALBERTA, CANADA, AL T9K 2P4 CA

Current Mailing Address: New Mailing Address:

102 ARCHIBALD BY 102 ARCHIBALD BAY

FT MEMURRAY ALBERTA CANADA, CA FT MCMURRAY, ALBERTA, CANADA, AL T9K 2P4 CA

FEI Number: 99-0362540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVE SOUTH STE 101-330 NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHARDSON, ROBERT S Address: 102 ARCHIBALD BAY

City-St-Zip: FT MCMURRAY ALBERTA CANADA, AL T9K 2P4 CA

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT S. RICHARDSON MGRM 02/18/2011