

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000012493

FILED
Jun 18, 2008
Secretary of State

Entity Name: TONSBURG MAGNESIUM GROUP, INC.

Current Principal Place of Business:

400 S DIXIE HWY
#121
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

400 S DIXIE HWY
#121
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 90-0012989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETOURNEAU, CLAUDE
400 S DIXIE HWY
#121
BOCA RATON, FL 33432 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: SP () Delete
Name: LETOURNEAU, CLAUDE
Address: 4603 CAVANDISH DR
City-St-Zip: TAMARAC, FL 33139

Title: D () Delete
Name: BJORNSTAD, PETTER
Address: 400 S DIXIE HWY #121
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Delete
Name: EIKLAND, JOSTEIN
Address: 400 S DIXIE HWY #121
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SP (X) Change () Addition
Name: LETOURNEAU, CLAUDE
Address: 400 S. DIXIE HWY #121
City-St-Zip: BOCA RATON, FL 33432

Title: DT (X) Change () Addition
Name: BJORNSTAD, PETTER
Address: 400 S DIXIE HWY #121
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDE LETOURNEAU

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date