

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110621

Entity Name: PILBARA GROUP, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

900 COMMONWEALTH PLACE
SUITE 202
VIRGINIA BEACH, VA 23464

Current Mailing Address:

900 COMMONWEALTH PLACE
SUITE 202
VIRGINIA BEACH, VA 23464

New Principal Place of Business:

900 COMMONWEALTH PLACE
SUITE 214
VIRGINIA BEACH, VA 23464

New Mailing Address:

900 COMMONWEALTH PLACE
SUITE 214
VIRGINIA BEACH, VA 23464

FEI Number: 98-0384207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEPENIK, BART H
12000 BISCAYNE BLVD., STE. 401
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTERSON, LEA ERIC
Address: 97 DOVE TREE CRESCENT
City-St-Zip: SINNAMON PARK QLD, QL 4073 AU

Title: S () Delete
Name: SKOPAL, MICHAEL
Address: LEVEL 2, 1 FERRELL PLACE
City-St-Zip: CANBERRA ACT 2601 AUSTRALIA, AT 02601 AU

Title: AS () Delete
Name: MCKENZIE, KEVIN
Address: 900 COMMONWEALTH PLACE, SUITE 202
City-St-Zip: VIRGINIA BEACH, VA 23464 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SKOPAL, MICHAEL
Address: 46 TORRENS STREET
City-St-Zip: COLLEGE PARK, SA 05069 AU

Title: AS (X) Change () Addition
Name: MCKENZIE, KEVIN
Address: 900 COMMONWEALTH PLACE, SUITE 214
City-St-Zip: VIRGINIA BEACH, VA 23464 US

Title: CEO () Change (X) Addition
Name: PEMBER, ANTHONY
Address: 900 COMMONWEALTH PLACE, SUITE 214
City-St-Zip: VIRGINIA BEACH, VA 23464 US

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: ANTHONY PEMBER

CEO

01/07/2009

Electronic Signature of Signing Officer or Director

Date