

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110621

Entity Name: PILBARA GROUP, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

900 COMMONWEALTH PLACE
SUITE 214
VIRGINIA BEACH, VA 23464

New Principal Place of Business:

Current Mailing Address:

900 COMMONWEALTH PLACE
SUITE 214
VIRGINIA BEACH, VA 23464

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PATTERSON, LEA ERIC
Address: 21 FORTUNE STREET
City-St-Zip: SPRINGFIELD LAKES QLD, QL 4300 AU

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

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

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

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: ANTHONY PEMBER

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date