

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02175

FILED  
Mar 08, 2009  
Secretary of State

Entity Name: ILUKA RESOURCES INC.

**Current Principal Place of Business:**

12472 ST. JOHN CHURCH ROAD  
STONY CREEK, VA 23882 US

**New Principal Place of Business:**

**Current Mailing Address:**

12472 ST. JOHN CHURCH ROAD  
STONY CREEK, VA 23882 US

**New Mailing Address:**

FEI Number: 59-2419741      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/D ( ) Delete  
Name: SALE, ALLAN  
Address: 12472 ST. JOHN CHURCH ROAD  
City-St-Zip: STONY CREEK, VA 23882 US

Title: VP ( ) Delete  
Name: HUDSON, ROBERT  
Address: 12472 ST. JOHN CHURCH ROAD  
City-St-Zip: STONY CREEK, VA 23882 US

Title: VP/D ( ) Delete  
Name: ALLEN, TONY  
Address: 12472 ST. JOHN CHURCH ROAD  
City-St-Zip: STONY CREEK, VA 23882 US

Title: S ( ) Delete  
Name: MULLINS, JOSEPH  
Address: 12472 ST. JOHN CHURCH ROAD  
City-St-Zip: STONY CREEK, VA 23882 US

Title: D ( ) Delete  
Name: GREEN, SIMON  
Address: 12472 ST. JOHN CHURCH ROAD  
City-St-Zip: STONY CREEK, VA 23882 US

Title: D ( ) Delete  
Name: WILSON, CAMERON  
Address: 12472 ST. JOHN CHURCH ROAD  
City-St-Zip: STONY CREEK, VA 23882

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SALE, ALLAN  
Address: 12472 ST. JOHN CHURCH ROAD  
City-St-Zip: STONY CREEK, VA 23882 US

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

Title: VPD (X) Change ( ) Addition  
Name: ALLEN, TONY  
Address: 12472 ST. JOHN CHURCH ROAD  
City-St-Zip: STONY CREEK, VA 23882 US

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

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

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: ALLAN SALE

P

03/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date