

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 25, 2009
Secretary of State**

DOCUMENT# P02175

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:

New Mailing Address:

1301 RIVERPLACE BOULEVARD
SUITE 740
JACKSONVILLE, FL 32207 US

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: PD () 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: VPD () 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: BLACKWELL, MATTHEW B
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: S (X) Change () Addition
Name: MULLINS, JOSEPH
Address: 1301 RIVERPLACE BOULEVARD, SUITE 740
City-St-Zip: JACKSONVILLE, FL 32207 US

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: MATTHEW B. BLACKWELL

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06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date