

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 08, 2011
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:

Current Mailing Address:

1301 RIVERPLACE BOULEVARD
SUITE 740
JACKSONVILLE, FL 32207 US

New Mailing Address:

1301 RIVERPLACE BOULEVARD
SUITE 2601
JACKSONVILLE, FL 32207 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
Name: BLACKWELL, MATTHEW B
Address: 12472 ST. JOHN CHURCH ROAD
City-St-Zip: STONY CREEK, VA 23882 US

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

Title: VPD
Name: DARROCH, GLEN
Address: 12472 ST. JOHN CHURCH ROAD
City-St-Zip: STONY CREEK, VA 23882 US

Title: S
Name: MULLINS, JOSEPH
Address: 1301 RIVERPLACE BOULEVARD, SUITE 2601
City-St-Zip: JACKSONVILLE, FL 32207 US

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

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

S

09/08/2011

Electronic Signature of Signing Officer or Director

Date