

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02175

FILED  
Mar 15, 2012  
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:**

1301 RIVERPLACE BOULEVARD  
SUITE 2601  
JACKSONVILLE, FL 32207 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BLACKWELL, MATTHEW B  
Address: 12472 ST. JOHN CHURCH ROAD  
City-St-Zip: STONY CREEK, VA 23882 US

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

Title: VD  
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

03/15/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date