

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005979

Entity Name: TOPAZ RESOURCES, INC.

FILED  
Sep 08, 2011  
Secretary of State

## Current Principal Place of Business:

1012 NORTH MASCH BRANCH ROAD  
DENTON, TX 762072057 US

## New Principal Place of Business:

## Current Mailing Address:

1012 NORTH MASCH BRANCH ROAD  
DENTON, TX 762072057 US

## New Mailing Address:

FEI Number: 27-2650817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: PCEO  
Name: MUNDEN, EDWARD J  
Address: 4 SELLERS COURT  
City-St-Zip: OTTAWA, ON K2H7Y7 CA

Title: COO  
Name: LINDSAY, ROBERT P  
Address: 1012 NORTH MASCH BRANCH ROAD  
City-St-Zip: DENTON, TX 762072057 US

Title: VP  
Name: STINNETT, RAND S  
Address: 1012 NORTH MASCH BRANCH ROAD  
City-St-Zip: DENTON, TX 762072057 US

Title: VP  
Name: WILLIAMSON, BILL A  
Address: 1012 NORTH MASCH BRANCH ROAD  
City-St-Zip: DENTON, TX 762072057 US

Title: DIR  
Name: MUNDEN, EDWARD J  
Address: 4 SELLERS COURT  
City-St-Zip: OTTAWA, ON K2H7Y7 CA

Title: DIR  
Name: LINDSAY, ROBERT P  
Address: 1012 NORTH MASCH BRANCH ROAD  
City-St-Zip: DENTON, TX 762072057 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: EDWARD J. MUNDEN

CEO

09/08/2011

Electronic Signature of Signing Officer or Director

Date