

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037564

FILED
Feb 18, 2011
Secretary of State

Entity Name: FUNDY MINERALS US, INC

Current Principal Place of Business:

177 N. U.S. HWY ONE
STE -146
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

177 N. U.S. HWY ONE
STE -146
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-2485516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHWOOD PARTNERS GROUP INC
177 N. U.S. HWY ONE
STE-146
TEQUESTA, FL 33469 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: DIR
Name: MICHEL, JEFFREY W
Address: 177 N. U.S. HWY ONE, STE-146
City-St-Zip: TEQUESTA, FL 33469

Title: DIR
Name: HARRISON, JONATHAN
Address: 18 ABINGER MEWS- MAIDA VALE
City-St-Zip: LONDON UK W9 3SP, UK W9 3SP XX

Title: DIR
Name: FULLER, TERRANCE
Address: 135 SYNDENHAM HILL
City-St-Zip: LONDON UK SE 26 6LW, UK SE 26 6LW XX

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: JEFFREY W MICHEL

DIR

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date