

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085398

FILED
Apr 30, 2012
Secretary of State

Entity Name: SILVANIA RESOURCES, INC.

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 307
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 307
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 22-3096554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THILEN, NICHOLAS
1820 NORTH CORPORATE LAKES BLVD
SUITE 307
WESTON, FL 33326 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: THILEN, NICHOLAS
Address: 10148 NW 66TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: COO
Name: THILEN, FREDRIK
Address: 1390 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: CFO
Name: RASINKANGAS, PIRJO
Address: 800 WEST AVENUE, APT 727
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: THILEN, ANDREA
Address: 10148 NW 66TH DRIVE
City-St-Zip: PARKLAND, FL 33076 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: NICHOLAS THILEN

PCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date