

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004551

FILED
Apr 25, 2011
Secretary of State

Entity Name: OLD HARBOUR MINERALS INC.

Current Principal Place of Business:

3700 HULEN STREET
FORT WORTH, TX 76107

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 985004
FORT WORTH, TX 761855004

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: PRES
Name: DE MOT, LUDWIG
Address: 3700 HULEN STREET
City-St-Zip: FORT WORTH, TX 76107

Title: TREA
Name: NORDIN, BOB
Address: 3700 HULEN STREET
City-St-Zip: FORT WORTH, TX 76107

Title: SEC
Name: CURTISS, KENNETH E
Address: 3700 HULEN ST
City-St-Zip: FORT WORTH, TX 76107

Title: CFO
Name: KOLDE, KYLE
Address: 3700 HULEN ST
City-St-Zip: FORT WORTH, TX 76107

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: BOB NORDIN

TREA

04/25/2011

Electronic Signature of Signing Officer or Director

Date