

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004551

FILED  
Apr 19, 2012  
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

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date