

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005979

Entity Name: TOPAZ RESOURCES, INC.**Current Principal Place of Business:**2301 NORTH MASCH BRANCH ROAD
SUITE 201
DENTON, TX 76207**Current Mailing Address:**2301 NORTH MASCH BRANCH ROAD
SUITE 201
DENTON, TX 76207 US**FEI Number:** 27-2650817**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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

Officer/Director Detail :

Title	PCEO
Name	MUNDEN, EDWARD J
Address	4 SELLERS COURT
City-State-Zip:	OTTAWA ONTARIO K2H7Y7
Title	VP
Name	STINNETT, RAND S
Address	2301 NORTH MASCH BRANCH ROAD SUITE 201
City-State-Zip:	DENTON TX 76207
Title	DIR
Name	MUNDEN, EDWARD J
Address	4 SELLERS COURT
City-State-Zip:	OTTAWA ONTARIO K2H7Y7

Title	COO
Name	LINDSAY, ROBERT P
Address	2301 NORTH MASCH BRANCH ROAD SUITE 201
City-State-Zip:	DENTON TX 76207
Title	VP
Name	WILLIAMSON, BILL A
Address	2301 NORTH MASCH BRANCH ROAD SUITE 201
City-State-Zip:	DENTON TX 76207
Title	DIR
Name	LINDSAY, ROBERT P
Address	1012 NORTH MASCH BRANCH ROAD
City-State-Zip:	DENTON TX 76207-2057

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**PRESIDENT & CEO****04/29/2015**

Electronic Signature of Signing Officer/Director Detail

Date