

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818422

FILED
Jan 04, 2011
Secretary of State

Entity Name: MINERALS MANAGEMENT INC

Current Principal Place of Business:

1501 LAKELAND DRIVE, STE. 301
JACKSON, MS 39216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12788
JACKSON, MS 39236

New Mailing Address:

FEI Number: 64-0345126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: MCGEHEE, HOBSON C III
Address: 1501 LAKELAND DRIVE, STE. 301
City-St-Zip: JACKSON, MS 39216

Title: VPD
Name: MCGEHEE, DONALD B
Address: 1501 LAKELAND DRIVE, STE. 301
City-St-Zip: JACKSON, MS 39216

Title: VPD
Name: MCGEHEE, KIRK
Address: 101C N GREENVILLE AVE, STE 601
City-St-Zip: ALLEN, TX 75002

Title: VPD
Name: LAIRD, E.E.
Address: P.O. BOX 1376
City-St-Zip: OXFORD, MS 38655

Title: VPD
Name: MCGEHEE, HOBSON C. JR
Address: 1501 LAKELAND DRIVE STE 301
City-St-Zip: JACKSON, MS 39216

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: H. C. MCGEHEE, III

PTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date