

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002068

Entity Name: MINING MEDIA, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

9550 REGENCY SQUARE BLVD., STE. 1108
JACKSONVILLE, FL 32225

New Principal Place of Business:

11555 CENTRAL PARKWAY, SUITE 401
JACKSONVILLE, FL 32224

Current Mailing Address:

9550 REGENCY SQUARE BLVD., STE. 1108
JACKSONVILLE, FL 32225

New Mailing Address:

11555 CENTRAL PARKWAY, SUITE 401
JACKSONVILLE, FL 32224

FEI Number: 83-0403785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCOR, STEVE
9550 REGENCY SQUARE BLVD., STE. 1108
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

FISCOR, STEVE
11555 CENTRAL PARKWAY, SUITE 401
JACKSONVILLE, FL 32224 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:

07/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JOHNSON, PETER K.
Address: 8751 E. HAMPDEN AVE., STE. B-1
City-St-Zip: DENVER, CO 80231

Title: VCVP () Delete
Name: FISCOR, STEVE
Address: 9550 REGENCY SQUARE BLVD., STE. 1108
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCVP (X) Change () Addition
Name: FISCOR, STEVE
Address: 11555 CENTYAL PARKWAY, SUITE 401
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER K JOHNSON

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

Date