

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002326

FILED
Apr 29, 2011
Secretary of State

Entity Name: SPECIALTY MINERALS INC.

Current Principal Place of Business:

375 MUSCOGEE RD.
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

622 THIRD AVENUE
38TH FLOOR
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 13-3678712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: D
Name: THOMAS, MEEK
Address: 622 THIRD AVE 38TH FL
City-St-Zip: NEW YORK, NY 10017

Title: P
Name: MONAGLE, DJ
Address: 622 THIRD AVE. 38TH FL
City-St-Zip: NEW YORK, NY 10017

Title: TVPF
Name: SOREL, JOHN A
Address: 622 THIRD AVE 38TH FL
City-St-Zip: NEW YORK, NY 10017

Title: VPT
Name: MICHAEL, CIPOLLA A
Address: 622 THIRD AVE 38TH FL
City-St-Zip: NEW YORK, NY 10017

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: MICHAEL A CIPOLLA

VPT

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date