

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79613

FILED
Apr 26, 2012
Secretary of State

Entity Name: RYAN INCORPORATED MINING

Current Principal Place of Business:

1700 S POWERLINE RD, STE H
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1700 S POWERLINE RD, STE H
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-2597009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM H
786 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RYAN, WILLIAM H
1700 S POWERLINE RD, STE H
DEERFIELD BEACH, FL 33442 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RYAN, WILLIAM H
Address: 1700 S POWERLINE RD, STE H
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: BUCHANAN, DONALD L
Address: 1700 S POWERLINE RD, STE H
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: AS
Name: BECKER, MARY
Address: 1700 S POWERLINE RD, STE H
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: SCHIPPER, MICHAEL R
Address: 1700 S POWERLINE RD, STE H
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: EVP
Name: BURKE, JOSEPH M
Address: 1700 S POWERLINE RD, STE H
City-St-Zip: DEERFIELD BEACH, FL 33442

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 R SCHIPPER

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04/26/2012

Electronic Signature of Signing Officer or Director

Date