2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000050138

Entity Name: GREAT NORTHERN MINING INC

Current Principal Place of Business:

267 E ATLANTIC BLVD SUITE 43174 POMPANO BEACH, FL 33062

Current Mailing Address:

267 E ATLANTIC BLVD SUITE 43174 POMPANO BEACH, FL 33062 UN

FEI Number: 83-1058865 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PROODIAN, RICHARD 267 OSPREY HAMMOCK TRAIL SANFORD, FL 32771 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

FILED Feb 20, 2019

Secretary of State

9815349380CC

Officer/Director Detail:

Title P Title VP

Name HUGHES, MARK W Name PROODIAN, RICHARD

Address 6809 TUMBLEWEED TRAIL Address 267 OSPREY HAMMOCK TRAIL

City-State-Zip: LAKEWOOD RANCH FL 34202 City-State-Zip: SANFORD FL 32771

Title VP

Name HUGHES, JOSHUA M
Address 6809 TUMBLEWEED TRAIL
City-State-Zip: LAKEWOOD RANCH FL 34202

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.