

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334561

FILED
Feb 08, 2012
Secretary of State

Entity Name: BOSTON MINING COMPANY

Current Principal Place of Business:

141 E. CENTRAL AVENUE
SUITE 450
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1396
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-1224907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, I. WESTON
141 E. CENTRAL AVENUE
SUITE 450
WINTER HAVEN, FL 33880 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: CD
Name: WHEELER, IRVING W.
Address: P.O. BOX 2796
City-St-Zip: WINTER HAVEN, FL 33883

Title: PD
Name: JAMES MARK WHEELER
Address: P.O. BOX 2715
City-St-Zip: LAKE PLACID, FL 33862

Title: VD
Name: WHEELER, DAVID P.
Address: PO BOX 2715
City-St-Zip: LAKE PLACID, FL 33862

Title: D
Name: MAIER, SARAH W
Address: P.O. BOX 2796
City-St-Zip: WINTER HAVEN, FL 33883 US

Title: STD
Name: WHEELER, I. WESTON
Address: P.O. BOX 1396
City-St-Zip: WINTER HAVEN, FL 33882 US

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: I. WESTON WHEELER

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02/08/2012

Electronic Signature of Signing Officer or Director

Date