

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665207

Entity Name: AVALON MINING, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3333 S. ORANGE AVE.
SUITE 200
ORLANDO, FL 328068500 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568821
ORLANDO, FL 328568821 US

New Mailing Address:

FEI Number: 59-1987878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MAURY L
3333 S. ORANGE AVE., SUITE 200
ORLANDO, FL 328068500 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: ATD
Name: POITRAS, PATRICIA T
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: DS
Name: CARTER, MAURY L
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: DVP
Name: POITRAS, EDWARD W
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: DPT
Name: POITRAS, JAMES W
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: AS
Name: WRAY, PAMELA L
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: AT
Name: CHARRON, ROBERT H CPA
Address: 1400 COMPUTER DR
City-St-Zip: WESTBOROUGH, MA 01581

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: MAURY L. CARTER

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04/14/2011

Electronic Signature of Signing Officer or Director

Date