

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688713

FILED
Mar 23, 2011
Secretary of State

Entity Name: ANDERSON MINING CORPORATION

Current Principal Place of Business:

US HWY 349
OLD TOWN, FL 32680

New Principal Place of Business:

US HWY 349
OLD TOWN, FL 32055

Current Mailing Address:

P.O. BOX 1829
LAKE CITY, FL 32056

New Mailing Address:

P.O. BOX 1829
LAKE CITY, FL 32055

FEI Number: 59-2017096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, ROLFE
US HWY 349
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

WALL, ROLFE
871 NW GUERDON ST
LAKE CITY, FL 32055 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

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON III, JOE
Address: US HIGHWAY #349
City-St-Zip: OLD TOWN, FL 32055

Title: VD
Name: ANDERSON, DOUG
Address: STATE ROAD 349
City-St-Zip: OLD TOWN, FL 32055

Title: SD
Name: SCHREIBER, BRIAN P
Address: 871 NW GUERDON STREET
City-St-Zip: LAKE CITY, FL 32055

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: BRIAN P. SCHREIBER

Electronic Signature of Signing Officer or Director

SECR

03/23/2011

Date