

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000275

FILED
Jan 05, 2011
Secretary of State

Entity Name: CLINCH MOUNTAIN CORPORATION

Current Principal Place of Business:

9295 U.S. HIGHWAY #1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

9489 SILVER KING COURT
FAIRFAX, VA 22031

New Mailing Address:

FEI Number: 54-1770578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ROBERT J
1220 OLDE DOUBLOON DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LEWIS, ROBERT J
1100 OLDE DOUBLOON DRIVE
VERO BEACH, FL 32963 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: ROBERT J. LEWIS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: LEWIS, ROBERT J
Address: 9489 SILVER KING COURT
City-St-Zip: FAIRFAX, VA 22031

Title: VP
Name: MEERE, KIMBERLY
Address: 9489 SILVER KING COURT
City-St-Zip: FAIRFAX, VA 22031

Title: D
Name: LEWIS, JUDITH C
Address: 9489 SILVER KING COURT
City-St-Zip: FAIRFAX, VA 22031

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: KIMBERLY J. MEERE

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date