

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003260

FILED
Feb 23, 2012
Secretary of State

Entity Name: BLACK MARKET MINERALS ONLINE, INC.

Current Principal Place of Business:

6084 PAISLEY DRIVE
NORTH OLMSTED, OH 44070

New Principal Place of Business:

Current Mailing Address:

6084 PAISLEY DRIVE
NORTH OLMSTED, OH 44070

New Mailing Address:

FEI Number: 65-1251838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: GEHING, JAMES H JR.
Address: 1125 GILLS DRIVE #800
City-St-Zip: ORLANDO, FL 32824

Title: WV
Name: GEHING, JAMES H III
Address: 1125 GILLS DRIVE #800
City-St-Zip: ORLANDO, FL 32824

Title: DS
Name: GRILLI, GWYNNE
Address: 1125 GILLS DRIVE #800
City-St-Zip: ORLANDO, FL 32824

Title: DT
Name: BADIK, JENNIFER
Address: 1125 GILLS DRIVE #800
City-St-Zip: ORLANDO, FL 32824

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: JAMES H GEHRING JR

CP

02/23/2012

Electronic Signature of Signing Officer or Director

Date